



*Companies House*

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X3F934KF**

*Received for filing in Electronic Format on the:* **05/11/2008**

*Company Name:* **711 CONSULTANCY LIMITED**

*Company Number:* **03734721**

---

### *Company Details*

*Period Ending:* **17/03/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7220**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**LANSDOWNE HOUSE  
CITY FORUM  
250 CITY ROAD  
LONDON  
EC1V 2QZ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PLAN-I.T. SECRETARIES LIMITED** *Address:* **LANSDOWNE HOUSE CITY FORUM  
250 CITY ROAD  
LONDON  
EC1V 2QZ**

---

*Director 1 :*

*Name:* **MR MARTIN WICKS** *Address:* **5 TRIANGLE COURT  
10 REDCROSS WAY  
LONDON  
SE1 1TA**

*Date of Birth:* **07/11/1967** *Nationality:* **British** *Occupation:* **COMPUTER CONSULTANT**

---

### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY £ 1</b>	<b>5</b>	<b>GBP5</b>

*TOTALS*

<b>5</b>	<b>GBP5</b>
----------	-------------

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**3 ORDINARY £ 1 Shares held as at 17/03/2008**

*Name:*

**MARTIN WICKS**

*Address:*

**5 TRIANGLE COURT  
10 REDCROSS WAY  
LONDON  
SE1 1TA**

---

*Shareholding 2:*

**2 ORDINARY £ 1 Shares held as at 17/03/2008**

*Name:*

**BERYL WICKS**

*Address:*

**9 HEYWOOD GREEN  
SOUTHAMPTON  
SO19 6GA**

---

### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **05/11/2008**

*Authenticated:* **Yes (E/W)**