



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: 17/03/2009

Company Name: **711 CONSULTANCY LIMITED**

Company Number: **03734721**

Company Details

Period Ending: **17/03/2009**

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>
ORDINARY £ 1	5	GBP5
<i>TOTALS</i>	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2009 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 17/03/2009

Name:

MARTIN WICKS

Address:

Shareholding 2:

2 ORDINARY £ 1 Shares held as at 17/03/2009

Name:

BERYL WICKS

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/03/2009**

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