



Companies House
— for the record —

363a_(ef)

Annual Return



X6JNW92G

Received for filing in Electronic Format on the: 16/04/2009

Company Name: **F B M CONSULTING LIMITED**

Company Number: **03753385**

Company Details

Period Ending: **16/04/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**C/O GOODIER SMITH &
WATTS DEVONSHIRE
HOUSE
MANOR WAY,
BOREHAMWOOD
HERTFORDSHIRE
WD6 1QQ**

*Register of
Members Address:*

**DEVONSHIRE HOUSE
MANOR WAY
BOREHAMWOOD
HERTFORDSHIRE
UNITED KINGDOM
WD6 1QQ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **HARVEY NICHOLAS
ROBINSON**

Address: **217 POUND LANE
PITSEA
BASILDON
ESSEX
SS13 2LB**

Director 1 :

Name: **JENNY GOODHAND**

Address: **21 GREAT CONDUIT
WELWYN GARDEN CITY
HERTFORDSHIRE
AL7 2DH**

Date of Birth: **04/10/1976** *Nationality:* **BRITISH** *Occupation:* **CONSULTANT**

Director 2 :

Name: **HARVEY NICHOLAS
ROBINSON**

Address: **217 POUND LANE
PITSEA
BASILDON
ESSEX
SS13 2LB**

Date of Birth: **14/06/1962** *Nationality:* **BRITISH** *Occupation:* **CONSULTANT**

Director 3 :

Name: **JOHN GUY ROBINSON**

Address: **HADDON DOWN MEMBURY
AXMINSTER
DEVON
EX13 7JS**

Date of Birth: **07/09/1935**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Director 4 :

Name: **CHRISTINE PATRICIA
TULLY**

Address: **45 RAVENSCOURT GROVE
HORNCHURCH
ESSEX
RM12 6HJ**

Date of Birth: **03/11/1957**

Nationality: **BRITISH**

Occupation: **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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 16/04/2009

Name:

HARVEY NICHOLAS ROBINSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/04/2009**

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