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Annual Return

Company Name:

SLAYYER CONSULTANCY LIMITED

Company Number:

03859727

Received for filing in Electronic Format on the: 07/11/2005

Company Details

Period Ending: 15/10/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7222

Registered Office: Register of Register of Debenture Address: Members Address: Holders Address:

FIRST FLOOR CALDERWOOD HOUSE 7 MONTPELLIER PARADE **CHELTENHAM GLOUCESTERSHIRE GL50 1UA**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CONSTANCE MAY YARSLEY** Address: HARWOOD

BLACKSMITHS LANE,

DUMBLETON EVESHAM

WORCESTERSHIRE WR11 6TU

Director 1:

Name: PAUL FRANCIS YARSLEY Address: HARWOOD

Date of Birth: 21/04/1970 BLACKSMITHS LANE,

Nationality: BRITISH DUMBLETON
Occupation: COMPUTER CONSULTANT EVESHAM

WORCESTERSHIRE WR11 6TU

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

40 ORDINARY Shares held as at 15/10/2005

Name: CONSTANCE YARSLEY

Address: HARWOOD

BLACKSMITHS LANE DUMBLETON

EVESHAM

WORCESTERSHIRE WR11 6TU

Shareholding 2:

60 ORDINARY Shares held as at 15/10/2005

Name: PAUL YARSLEY

Address: 10 ROBINIA CLOSE

EVESHAM

WORCESTERSHIRE ENGLAND WR11 2EZ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 07/11/2005 Authenticated: Yes (E/W)