



Companies House
— for the record —

363a_(ef)

Annual Return



XHGOOACS

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Company Name: **50 LIVERPOOL STREET LIMITED**

Company Number: **04000740**

Company Details

Period Ending: **19/05/2009**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**50 LIVERPOOL STREET
LONDON
EC2M 7PR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR. RODERICK JOHN
HERBERT STEAD**

Address: **18 LYNTON ROAD
NEW MALDEN
SURREY
KT3 5EE**

Director 1 :

Name: **MR JOHN PATRICK
MCCOMISH**

Address: **15 HAVERS LANE
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 3PA**

Date of Birth: **08/02/1962** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MR. KEVIN ALFRED
PERRETT**

Address: **THE OLD WHITE HOUSE 29 THE HIGH
STREET
FLITTON
BEDFORDSHIRE
MK45 5DY**

Date of Birth: **07/08/1962** *Nationality:* **British**

Occupation: **IT MANAGER**

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 19/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 19/05/2009
100 DISPOSED OF IN PERIOD ON 31/12/2008

Name: **PTS CONSULTING GROUP PLC**

Address:

Shareholding 2:

100 ORDINARY Shares held as at 19/05/2009

Name: **PTS HOLDINGS (UK) LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/06/2009**

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