



Companies House

— for the record —

363a_(ef)

Annual Return



X8EW00P4

Received for filing in Electronic Format on the: **19/06/2008**

Company Name: **ALEXANDER FORBES REMUNERATION CONSULTANTS LIMITED**

Company Number: **04004845**

Company Details

Period Ending: **31/05/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**6 BEVIS MARKS
LONDON
EC3A 7AF**

*Register of
Members Address:*

**6 BEVIS MARKS
LONDON
EC3A 7AF**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LOUISA ELIZABETH VOSS**

Address: **35 HIGHAM ROAD
WOODFORD GREEN
ESSEX
IG8 9JN**

Director 1 :

Name: **JOHN ANTONY COOPER**

Address: **82 CUMBERLAND MILLS SQUARE
LONDON
E14 3BJ**

Date of Birth:

11/07/1957

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MR TONY O'DWYER**

Address: **105 RIDLEY ROAD
BROMLEY
KENT
BR2 0EU**

Date of Birth:

03/04/1970

Nationality:

Irish

Occupation:

ACCOUNTANT

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	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2008 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 31/05/2008
1 DISPOSED OF IN PERIOD ON 30/11/2007

Name: **ALEXANDER FORBES FINANCIAL SERVICES AFFINITY
LIMITED**
Address: **6 BEVIS MARKS
LONDON
EC3A 7AF**

Shareholding 2:

1 ORDINARY Shares held as at 31/05/2008

Name: **ALEXANDER FORBES FINANCIAL SERVICES HOLDINGS
LIMITED**
Address: **6 BEVIS MARKS
LONDON
UNITED KINGDOM
EC3A 7AF**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/06/2008**

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