



Companies House
— for the record —

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Annual Return



XP05UB40

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

Company Number: **04004845**

Company Details

Period Ending: **31/05/2009**

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: **PRINCES COURT 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 31/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 31/05/2009

Name: **ALEXANDER FORBES FINANCIAL SERVICES HOLDINGS
LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/06/2009**

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