

363a (ef)

Annual Return



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Company Name: JENI TENNISON CONSULTING LIMITED

Company Number: 04074008

Company Details

Period Ending: 19/09/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7222

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

92 BRIARWOOD ROAD, 92 BRIARWOOD ROAD, 92 BRIARWOOD ROAD,

STONELEIGH STONELEIGH STONELEIGH

EPSOMEPSOMEPSOMSURREYSURREYSURREYKT17 2NGKT17 2NGKT17 2NG

Details of Officers of the Company

Company Secretary 1: Address: 7 ABBEY COURT Name: RICHARD MAYER BEESTON **NOTTINGHAM** UNITED KINGDOM NG9 2RB Director 1: Name: DR JENIFER FAYS ALYS Address: 92 BRIARWOOD ROAD **TENNISON STONELEIGH EPSOM SURREY KT17 2NG** Nationality: Occupation: Date of Birth: 30/05/1972 IT CONSULTANT **British** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 1 GBP1 **TOTALS**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

GBP1

Shareholding 1:

1 ORDINARY Shares held as at 19/09/2008

Name:

JENIFER TENNISON 92 BRIARWOOD ROAD

Address:

STONELEIGH

EPSOM SURREY KT17 2NG

Authorisation

Authoriser Designation: director Date Authorised: 14/11/2008 Authenticated: Yes (E/W)