



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XSEIOYOV**

*Received for filing in Electronic Format on the:* **07/04/2008**

*Company Name:* **KIPCRESS CONSULTING LIMITED**

*Company Number:* **04177617**

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### *Company Details*

*Period Ending:* **12/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**TEMPLE HOUSE TEMPLE  
SQUARE  
AYLESBURY  
BUCKINGHAMSHIRE  
HP20 2QH**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **RONA LAYCOCK**

*Address:* **33 SANDFORD LEAZE  
AVENING  
TETBURY  
GLOUCESTERSHIRE  
GL8 8PB**

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*Director 1 :*

*Name:* **DAVID HOWARD LAYCOCK**

*Address:* **33 SANDFORD LEAZE  
AVENING  
TETBURY  
GLOUCESTERSHIRE  
GL8 8PB**

*Date of Birth:*

**06/09/1949**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>

*TOTALS*

**100**

**GBP100**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**90 ORDINARY Shares held as at 12/03/2008**

*Name:*

**DAVID HOWARD LAYCOCK**

*Address:*

**33 SANDFORD LEAZE**

**AVENING TETBURY**

**GLOS**

**GL8 8PB**

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*Shareholding 2:*

**10 ORDINARY Shares held as at 12/03/2008**

*Name:*

**RONA LAYCOCK**

*Address:*

**33 SANDFORD LEAZE**

**AVENING**

**TETBURY**

**GLOUCESTERSHIRE**

**GL8 8PB**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/04/2008**

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