



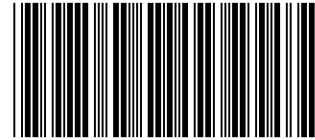
Companies House
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Annual Return

Company Name: PAUL O'DONNELL & ASSOCIATES CONSULTANCY AND TRAINING SERVICES LIMITED

Company Number: 04345872



X3Z0RCPR

Received for filing in Electronic Format on the: 06/02/2006

Company Details

Period Ending: 28/12/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**LLANOVER HOUSE
LLANOVER ROAD
PONTYPRIDD
MID GLAMORGAN
CF37 4DY**

Register of
Members Address:

**LLANOVER HOUSE
LLANOVER ROAD
PONTYPRIDD
MID GLAMORGAN
CF37 4DY**

Register of Debenture
Holders Address:

**LLANOVER HOUSE
LLANOVER ROAD
PONTYPRIDD
MID GLAMORGAN
CF37 4DY**

Details of Officers of the Company

Company Secretary:

Name: LEONARD CHARLES DRANE

Address: 91 CILHAUL
TREHARRIS
MID GLAMORGAN CF46 5HU

Director 1:

Name: LEONARD CHARLES DRANE
Date of Birth: 07/01/1962
Nationality: BRITISH
Occupation: DIRECTOR

Address: 91 CILHAUL
TREHARRIS
MID GLAMORGAN CF46 5HU

Director 2:

Name: **TYRONE HARRISON** *Address:* **GWAELOD Y GRAIG HOUSE**
Date of Birth: **20/07/1967** **COEDPENMAEN CLOSE**
Nationality: **BRITISH** **PONTYPRIDD**
Occupation: **DIRECTOR** **MID GLAMORGAN CF37 4LE**

Director 3:

Name: **PAUL ANTHONY** *Address:* **65 HEOL URBAN**
ODONNELL **DANES COURT**
Date of Birth: **09/11/1956** **RADYR**
Nationality: **BRITISH** **SOUTH GLAMORGAN CF5 2QP**
Occupation: **DIRECTOR**

Director 4:

Name: **BRIAN THOMAS** *Address:* **27 CHURCH STREET**
SHANKLAND **PENYDARREN**
Date of Birth: **22/06/1960** **MERTHYR TYDFIL**
Nationality: **BRITISH** **MID GLAM CF47 9HS**
Occupation: **DIRECTOR**

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 | 500 | GBP500 |
| TOTALS | 500 | GBP500 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

125 ORDINARY Shares held as at 28/12/2005

Name: **LEONARD CHARLES DRANE**

Address: **91 CILHAUL**
TREHARRIS
MERTHYR CF46 5HU

Shareholding 2:

125 ORDINARY Shares held as at 28/12/2005

Name: **TYRONE HARRISON**

Address: **GWAELOD Y GRAIG HOUSE
COEDPENMAEN CLOSE
PONTYPRIDD
MID GLAMORGAN CF37 4LE**

Shareholding 3:

125 ORDINARY Shares held as at 28/12/2005

Name: **PAUL ANTHONY O'DONNELL**

Address: **DANES COURT
HEOL URBAN RADYR
CARDIFF CF5 2QP**

Shareholding 4:

125 ORDINARY Shares held as at 28/12/2005

Name: **BRIAN JAMES SHANKLAND**

Address: **27 CHURCH STREET
PENYDARREN
MERTHYR TYDFIL CF47 9HS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/02/2006** *Authenticated:* **Yes (E/W)**