



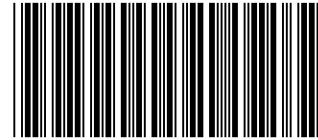
Companies House
— for the record —

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Annual Return

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

Company Number: 04345872



X8551W2E

Received for filing in Electronic Format on the: 04/01/2008

Company Details

Period Ending: 28/12/2007

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: JAMES DE FRIAS LTD

Address: LLANOVER HOUSE
LLANOVER ROAD
PONTYPRIDD
RHONDDA CYNON TAFF CF37
4DY

Director 1:

Name: **LEONARD CHARLES DRANE** *Address:* **91 CILHAUL
TREHARRIS
MID GLAMORGAN CF46 5HU**
Date of Birth: **07/01/1962**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

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

Director 3:

Name: **BRIAN THOMAS
SHANKLAND** *Address:* **27 CHURCH STREET
PENYDARREN
MERTHYR TYDFIL
MID GLAM CF47 9HS**
Date of Birth: **22/06/1960**
Nationality: **BRITISH**
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 28/12/2007, 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 28/12/2007

125 Disposed of in period on 31/12/2006

Name: **LEONARD CHARLES DRANE**

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

Shareholding 2:

0 ORDINARY Shares held as at 28/12/2007

125 Disposed of in period on 31/12/2006

Name: **TYRONE HARRISON**

Address: **CARIAD
WESTVILLE, ABERTYSSWG, RHYMNEY
TREDEGAR
GWENT NP22 5BD**

Shareholding 3:

500 ORDINARY Shares held as at 28/12/2007

Name: **PAUL ANTHONY O'DONNELL**

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

Shareholding 4:

0 ORDINARY Shares held as at 28/12/2007

125 Disposed of in period on 31/12/2006

Name: **BRIAN JAMES SHANKLAND**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/01/2008** *Authenticated:* **Yes (E/W)**