



*Companies House*  
— for the record —

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

**Annual Return**



**XYCYC87W**

*Received for filing in Electronic Format on the: 16/03/2009*

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

*Company Number:* **04345872**

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### *Company Details*

*Period Ending:* **28/12/2008**

*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 1:*

*Name:* **JAMES DE FRIAS LTD**

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

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*Director 1 :*

*Name:* **PAUL ANTHONY O'DONNELL** *Address:* **65 HEOL URBAN  
DANES COURT  
RADYR  
SOUTH GLAMORGAN  
CF5 2QP**

*Date of Birth:* **09/11/1956** *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>500</b>	<b>GBP500</b>

*TOTALS*

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<b>500</b>	<b>GBP500</b>
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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**500 ORDINARY Shares held as at 28/12/2008**

*Name:*

**PAUL ANTHONY O'DONNELL**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/03/2009**

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