



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **07/04/2009**

Company Name: **BATESONS CONSULTING LIMITED**

Company Number: **04404140**

Company Details

Period Ending: **26/03/2009**

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:*

**BROOK POINT 1412 HIGH
ROAD
LONDON
N20 9BH**

Details of Officers of the Company

Company Secretary 1:

Name: **LEGAL CONSULTANTS
LIMITED**

Address: **BROOK POINT 1412 HIGH ROAD
LONDON
N20 9BH**

Director 1 :

Name: **SARAH BATESON**

Address: **5 THE ASTERS
ST JAMES ROAD
WALTHAM CROSS
HERTFORDSHIRE
EN7 6SD**

Date of Birth: **28/12/1960**

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	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 26/03/2009

Name:

SARAH BATESON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/04/2009**

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