



*Companies House*  
— for the record —

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

**Annual Return**



**XLVB72EB**

*Received for filing in Electronic Format on the:* **19/08/2008**

*Company Name:* **THREADNEEDLE CONSULTING LTD**

*Company Number:* **04447394**

---

### *Company Details*

*Period Ending:* **24/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7222**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**26 CROWN LANE  
CHISLEHURST  
KENT  
BR7 5PL**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **DAVID JAMES LANE**

*Address:* **FIR LODGE HILL GREEN ROAD  
STOCKBURY  
KENT  
ME9 7UN**

---

### *Director 1 :*

*Name:* **DAVID JAMES LANE**

*Address:* **FIR LODGE HILL GREEN ROAD  
STOCKBURY  
KENT  
ME9 7UN**

*Date of Birth:*

**10/11/1970**

*Nationality:*

**BRITISH**

*Occupation:*

**IT CONSULTANT**

---

### *Director 2 :*

*Name:* **NEIL JAMES PATERSON**

*Address:* **26 CROWN LANE  
CHISLEHURST  
KENT  
BR7 5PL**

*Date of Birth:*

**10/07/1959**

*Nationality:*

**BRITISH**

*Occupation:*

**IT CONSULTANT**

## 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>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50 ORDINARY Shares held as at 24/05/2008**

*Name:* **DAVID JAMES LANE**  
*Address:* **FIR LODGE HILL GREEN ROAD STOCKBURY**  
**KENT**  
**ME9 7UN**

---

#### *Shareholding 2:*

**25 ORDINARY Shares held as at 24/05/2008**

*Name:* **NEIL JAMES MCCAIG PATERSON**  
*Address:* **BARNEND COTTAGE 26 CROWN LANE**  
**CHISLEHURST**  
**KENT**  
**BR7 5PL**

---

*Shareholding 3:*

**25 ORDINARY Shares held as at 24/05/2008**

*Name:*

**HELEN AGNES PATERSON**

*Address:*

**BARNEND COTTAGE 26 CROWN LANE  
CHISLEHURST  
KENT  
BR7 5PL**

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/08/2008**

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