



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/08/2009**

Company Name: **THREADNEEDLE CONSULTING LTD**

Company Number: **04447394**

Company Details

Period Ending: **24/05/2009**

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

Director 1 :

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>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2009 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 24/05/2009
50 DISPOSED OF IN PERIOD ON 01/04/2009**

Name: **DAVID JAMES LANE**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 24/05/2009

Name:

NEIL JAMES MCCAIG PATERSON

Address:

Shareholding 3:

25 ORDINARY Shares held as at 24/05/2009

Name:

HELEN AGNES PATERSON

Address:

Shareholding 4:

25 ORDINARY Shares held as at 24/05/2009

Name:

LEWIS PATERSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/08/2009**

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