



Companies House
— for the record —

363a_(ef)

Annual Return



X90KC0VL

Received for filing in Electronic Format on the: **25/06/2008**

Company Name: **FEECHAN CONSULTING LIMITED**

Company Number: **04450673**

Company Details

Period Ending: **29/05/2008**

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:*

**PINETREE CENTRE,
DURHAM ROAD BIRTLEY
CHESTER LE STREET
COUNTY DURHAM
DH3 2TD**

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN MICHELLE FEECHAN** *Address:* **53 DAWLISH CLOSE
DALTN GRANGE
SEAHAM
COUNTY DURHAM
SR7 8DE**

Director 1 :

Name: **GLEN JOHN FEECHAN** *Address:* **53 DAWLISH CLOSE
DALTON GRANGE
SEAHAM
COUNTY DURHAM
SR7 8DE**

Date of Birth: **09/10/1970** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

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	165000	GBP165000

TOTALS

165000	GBP165000
---------------	------------------

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

27000 ORDINARY Shares held as at 29/05/2008

Name:

JOHN DAVID PEARSON

Address:

**THE GROVES SOUTH NORTH STREET WINLATON
BLAYDON-ON-TYNE
NE21 6BY**

Shareholding 2:

2000 ORDINARY Shares held as at 29/05/2008

Name:

GREIG BRYAN

Address:

**14 DOWLAND GARDENS
HIGH GREEN
SHEFFIELD
S35 4GQ**

Shareholding 3:

83500 ORDINARY Shares held as at 29/05/2008

Name:

GLEN JOHN FEECHAN

Address:

**53 DAWLISH CLOSE
DALTON GRANGE
SEAHAM
COUNTY DURHAM
SR7 8DE**

Shareholding 4:

500 ORDINARY Shares held as at 29/05/2008

Name: **CHRISTOPHER ROY LOWE**

Address: **24 REDESDALE GARDENS
GATESHEAD
TYNE AND WEAR
NE11 9XH**

Shareholding 5:

35000 ORDINARY Shares held as at 29/05/2008

Name: **ANDREW NICHOLSON**

Address: **12 PIERREMONT ROAD
DARLINGTON
COUNTY DURHAM
DL3 6DG**

Shareholding 6:

12500 ORDINARY Shares held as at 29/05/2008

Name: **ROBERTA PEARSON**

Address: **THE GROVES SOUTH NORTH STREET
BLAYDON-ON-TYNE
TYNE AND WEAR
NE21 6BY**

Shareholding 7:

2500 ORDINARY Shares held as at 29/05/2008

Name:

GERALD RICHARDSON

Address:

**8 HUNTLY ROAD
WHITLEY BAY
TYNE AND WEAR
NE25 9UR**

Shareholding 8:

2000 ORDINARY Shares held as at 29/05/2008

Name:

CHARLES SWAN

Address:

**1 STOCKBRIGGS
LESMAHAGOW
LANARK
ML11 0HN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/06/2008**

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