



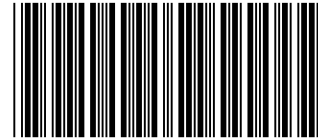
Companies House
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Annual Return

Company Name: **RITCHIE CONSULTANCIES LTD**

Company Number: **04526032**



X66R0K12

Received for filing in Electronic Format on the: **14/11/2006**

Company Details

Period Ending: **04/09/2006**

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

Principal Business Activities:

SIC Codes
8514

Registered Office:
Address:

**38 BUSHWOOD ROAD
KEW
RICHMOND
SURREY
TW9 3BQ**

Register of
Members Address:

**ELSINORE HOUSE
BUCKINGHAM STREET
AYLESBURY
BUCKS
ENGLAND
HP20 2NQ**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROBERT ARTHUR BROADHURST**

Address:

**4 BADGERS RISE
STONE
BUCKINGHAMSHIRE HP17 8RR**

Director 1:

Name: **DOCTOR CRAIG WILLIAM
RITCHIE**

Address:

**38 BUSHWOOD ROAD
RICHMOND
SURREY TW9 3BQ**

Date of Birth: **11/12/1968**

Nationality: **BRITISH**

Occupation: **DOCTOR**

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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2006, 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 04/09/2006

Name: **CRAIG RITCHIE**

Address: **38 BUSHWOOD ROAD
RICHMOND TW9 3BQ**

Shareholding 2:

50 ORDINARY Shares held as at 04/09/2006

Name: **ALISON RODGER**

Address: **38 BUSHWOOD ROAD
RICHMOND TW9 3BQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/11/2006** *Authenticated:* **Yes (E/W)**