



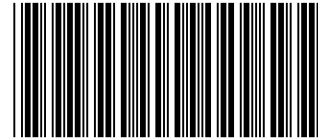
Companies House
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Annual Return

Company Name: **JON PERRETT CONSULTING LIMITED**

Company Number: **04679389**



Received for filing in Electronic Format on the: **23/03/2006**

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Company Details

Period Ending: **26/02/2006**

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

Principal Business Activities:

SIC Codes
6712

Registered Office:
Address:

**18 MANOR ROAD
UPTON LOVELL
WARMINSTER
WILTSHIRE
BA12 0JW**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANTHONY DAVID CHURCHILL**

Address: **18 MANOR ROAD
UPTON LOVELL
WARMINSTER
WILTSHIRE BA12 0JW**

Director 1:

Name: **JONATHAN CHARLES
PERRETT**

Address: **18 MANOR ROAD
UPTON LOVELL
WARMINSTER
WILTSHIRE BA12 0JW**

Date of Birth: **05/10/1958**

Nationality: **BRITISH**

Occupation: **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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 26/02/2006

Name: **JONATHAN PERRETT**

Address: **18 MANOR ROAD
UPTON LOVELL
WARMINSTER
WILTSHIRE BA12 0JW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/03/2006** *Authenticated:* **Yes (E/W)**