



Companies House
— for the record —

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Annual Return



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Company Name: **JON PERRETT CONSULTING LIMITED**

Company Number: **04679389**

Company Details

Period Ending: **26/02/2009**

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:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

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
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2009 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 26/02/2009

Name:

JONATHAN PERRETT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/03/2009**

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