



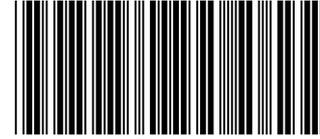
**Companies House**  
— for the record —

# 363S<sub>(ef)</sub>

## Annual Return

**Company Name:** FENESTRATION CONSULTING SOLUTIONS LIMITED

**Company Number:** 04708733



X8M4P3TG

Received for filing in Electronic Format on the: 23/03/2005

### Company Details

**Made Up Date:** 14/03/2005

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

**Principle Business Activities:**

*SIC Codes*

**7414**

**BUSINESS & MANAGEMENT CONSULTANCY**

**Registered Office:**  
**Address:**

**18 MEADOW BANK  
TIMPERLEY  
ALTRINCHAM  
CHESHIRE  
WA15 6QP**

**Register of**  
**Members Address:**

**At Registered Office**

**Register of Debenture**  
**Holders Address:**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** ELISABETH HILDA NOELE  
TAYLOR ROGERSON

**Address:** 18 MEADOW BANK  
TIMPERLEY  
ALTRINCHAM  
CHESHIRE WA15 6QP

**Director 1:**

**Name:** WAYNE RICHARD  
ROGERSON

**Address:** 18 MEADOW BANK  
TIMPERLEY  
CHESHIRE WA15 6QP

**Date of Birth:** 02/04/1968

**Nationality:** BRITISH

**Occupation:** CONSULTANT

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## 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>
<b>ORDINARY</b>	<b>10</b>	<b>GBP10</b>
<b>TOTALS</b>	<b>10</b>	<b>GBP10</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**6 ORDINARY Shares held as at 14/03/2005**

*Name:* **WAYNE ROGERSON**

*Address:* **18 MEADOW BANK  
TIMPERLEY  
ALTRINCHAM  
CHESHIRE WA15 6QP**

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### Shareholding 2:

**4 ORDINARY Shares held as at 14/03/2005**

*Name:* **ELISABETH TAYLOR-ROGERSON**

*Address:* **18 MEADOW BANK  
TIMPERLEY  
ALTRINCHAM  
CHESHIRE WA15 6QP**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **23/03/2005** *Authenticated:* **Yes (E/W)**