



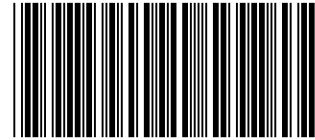
Companies House
— for the record —

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Annual Return

Company Name: SPARHURST CONSULTANTS LIMITED

Company Number: 04720179



Received for filing in Electronic Format on the: 08/07/2006

XOLV6GXX

Company Details

Period Ending: 02/04/2006

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:

18 CHELSEA GARDENS
EALING
LONDON
W13 0DS

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: OLAJUMOKE ADEOTI

Address: 18 CHELSEA GARDENS
EALING
LONDON W13 0DS

Director 1:

Name: AKINTUNDE FAYINKA

Address: 18 CHELSEA GARDENS
EALING W13 0DS

Date of Birth: 25/12/1971

Nationality: BRITISH

Occupation: BUSINESS MANAGEMENT

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 02/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5 ORDINARY Shares held as at 02/04/2006

Name: **OLAJUMOKE ADEOTI**

Address: **18 CHELSEA GARDENS
EALING
LONDON W13 0DS**

Shareholding 2:

80 ORDINARY Shares held as at 02/04/2006

Name: **AKINTUNDE FAYINKA**

Address: **18 CHELSEA GARDENS
EALING
LONDON W13 0DS**

Shareholding 3:

15 ORDINARY Shares held as at 02/04/2006

Name: **CATHERINE FAYINKA**

Address: **18 CHELSEA GARDENS
EALING
LONDON W13 0DS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/07/2006** *Authenticated:* **Yes (E/W)**