



Companies House
— for the record —

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Annual Return



XA0359F3

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Company Name: **FEHEN CONSULTING LIMITED**

Company Number: **04749287**

Company Details

Period Ending: **30/03/2009**

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

Principal Business Activities:

SIC codes:

7210

7222

7260

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**TOP FLAT 51 OAKHILL
ROAD
PUTNEY
LONDON
SW15 2QJ**

Details of Officers of the Company

Company Secretary 1:

Name: **MARY BRANSCOMBE**

Address: **UPPER FLAT 51 OAKHILL ROAD
LONDON
SW15 2QJ**

Director 1 :

Name: **SIMON HENRY LE GROS
BISSON**

Address: **51 OAKHILL ROAD
PUTNEY
LONDON
SW15 2QJ**

Date of Birth: **21/12/1965**

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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 30/03/2009

Name:

SIMON BISSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/04/2009**

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