



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XBL5B13D**

*Received for filing in Electronic Format on the: 03/07/2008*

*Company Name:* **STURE CONSULTANCY SERVICES LIMITED**

*Company Number:* **04814015**

---

### *Company Details*

*Period Ending:* **27/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**EXCEL HOUSE, 35  
BEVERLEY RISE  
ILKLEY  
WEST YORKSHIRE  
LS29 9DB**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CILLA JANE STURE**

*Address:* **35 BEVERLEY RISE  
ILKLEY  
WEST YORKSHIRE  
LS29 9DB**

---

*Director 1 :*

*Name:* **CILLA JANE STURE**

*Address:* **35 BEVERLEY RISE  
ILKLEY  
WEST YORKSHIRE  
LS29 9DB**

*Date of Birth:*

**10/01/1961**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

---

*Director 2 :*

*Name:* **ROGER DAVID STURE**

*Address:* **35 BEVERLEY RISE  
ILKLEY  
WEST YORKSHIRE  
LS29 9DB**

*Date of Birth:*

**16/08/1957**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

## Share Capital

### Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>2</b>                           | <b>GBP2</b>   |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>2</b>                           | <b>GBP2</b>   |

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2008 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 27/06/2008**

*Name:* **ROGER DAVID STURE**  
*Address:* **35 BEVERLEY RISE  
ILKLEY  
W YORKSHIRE  
LS29 9DB**

---

#### Shareholding 2:

##### **1 ORDINARY Shares held as at 27/06/2008**

*Name:* **CILLA JANE STURE**  
*Address:* **35 BEVERLEY RISE  
ILKLEY  
W YORKSHIRE  
LS29 9DB**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/07/2008**

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