



Companies House
— for the record —

363a_(ef)

Annual Return



XS404BDL

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Company Name: **STURE CONSULTANCY SERVICES LIMITED**

Company Number: **04814015**

Company Details

Period Ending: **27/06/2009**

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 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 27/06/2009 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 27/06/2009

Name: **ROGER DAVID STURE**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 27/06/2009

Name: **CILLA JANE STURE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/07/2009**

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