



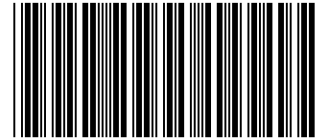
Companies House
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Annual Return

Company Name: **ABERDALGY CONSULTANTS LIMITED**

Company Number: **04909681**



XZTMEJBJ

Received for filing in Electronic Format on the: **02/10/2006**

Company Details

Period Ending: **24/09/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**THE OLD BUTCHERY
HIGH STREET
TWYFORD
HAMPSHIRE
SO21 1NH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **RICHARD ERIC LAURENCE
OLIPHANT OF THAT ILK**

Address: **PARDY COTTAGE
CHILFROME
DORCHESTER
DORSET DT2 0HA**

Director 1:

Name: **LUCY REBECCA OLIPHANT
OF CONDIE**
Date of Birth: **29/10/1970**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **PARDY COTTAGE
CHILFROME
DORCHESTER
DORSET DT2 0HA**

Director 2:

Name: **RICHARD ERIC LAURENCE** *Address:* **PARDY COTTAGE**
 OLIPHANT OF THAT ILK **CHILFROME**
Date of Birth: **12/02/1954** **DORCHESTER**
Nationality: **BRITISH** **DORSET DT2 0HA**
Occupation: **COMPANY SECRETARY**

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 A	1	GBP1
ORDINARY B	1	GBP1
ORDINARY C	1	GBP1
ORDINARY D	1	GBP1
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY D Shares held as at 24/09/2006

Name: **CLEODIE OLIPHANT OF OLIPHANT**

Address: **PARDY COTTAGE**
 CHILFROME
 DORCHESTER
 DORSET DT2 0HA

Shareholding 2:

1 ORDINARY C Shares held as at 24/09/2006

Name: **IONA OLIPHANT OF OLIPHANT**

Address: **PARDY COTTAGE
CHILFROME
DORCHESTER
DORSET DT2 0HA**

Shareholding 3:

1 ORDINARY B Shares held as at 24/09/2006

Name: **LUCY REBECCA OLIPHANT OF CONDIE**

Address: **PARDY COTTAGE
CHILFROME DORCHESTER
DORSET DT2 0HA**

Shareholding 4:

1 ORDINARY A Shares held as at 24/09/2006

Name: **RICHARD OLIPHANT OF THAT ILK**

Address: **PARDY COTTAGE
CHILFROME DORCHESTER
DORSET DT2 0HA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/10/2006** *Authenticated:* **Yes (E/W)**