



Companies House
— for the record —

363a_(ef)

Annual Return



XHM1TDU1

Received for filing in Electronic Format on the: **05/10/2009**

Company Name: **LIAISON CONSULTING LTD**

Company Number: **04915544**

Company Details

Period Ending: **30/09/2009**

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:*

**15 WHITFIELD ROAD
FOREST HALL
NEWCASTLE UPON TYNE
NE12 7LJ**

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES HARKESS**

Address: **15 WHITFIELD ROAD
FOREST HALL
NEWCASTLE UPON TYNE
TYNE & WEAR
NE12 7LJ**

Director 1 :

Name: **ALISON HARKESS**

Address: **15 WHITFIELD ROAD
FOREST HALL
NEWCASTLE
NE12 7LJ**

Date of Birth:

20/12/1961

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	100	GBP100

TOTALS

100

GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 30/09/2009

Name:

ALISON HARKESS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/10/2009**

Authenticated: **Yes**