



Companies House
— for the record —

363a_(ef)

Annual Return



XD9HQ5RM

Received for filing in Electronic Format on the: **18/12/2008**

Company Name: **ASSTEAD CONSULTING LIMITED**

Company Number: **04992724**

Company Details

Period Ending: **11/12/2008**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**NIGHTINGALE HOUSE 46-
48 EAST STREET
EPSOM
SURREY
UNITED KINGDOM
KT17 1HQ**

*Register of
Members Address:*

**NIGHTINGALE HOUSE
46-48 EAST STREET
EPSOM
SURREY
UNITED KINGDOM
KT17 1HQ**

*Register of Debenture
Holders Address:*

**NIGHTINGALE HOUSE
46-48 EAST STREET
EPSOM
SURREY
UNITED KINGDOM
KT17 1HQ**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS MARGARET THERESA
ALLDRIDGE**

Address: **14 WILMERHATCH LANE
EPSOM
SURREY
KT18 7EQ**

Director 1 :

Name: **MR SIMON ALLDRIDGE**

Address: **14 WILMERHATCH LANE
EPSOM
SURREY
KT18 7EQ**

Date of Birth:

12/12/1962

Nationality:

British

Occupation:

BUSINESSMAN

Director 2 :

Name: **MRS MARGARET THERESA
ALLDRIDGE**

Address: **14 WILMERHATCH LANE
EPSOM
SURREY
KT18 7EQ**

Date of Birth:

17/03/1963

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	GBP100.000
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 11/12/2008

Name: **MARGARET THERESA ALLDRIDGE**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 11/12/2008

Name: **SIMON ALLDRIDGE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/12/2008**

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