



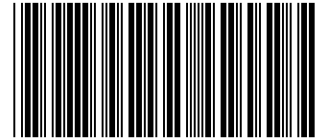
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **B & L CONSULTING LTD**

*Company Number:* **05028344**



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*Received for filing in Electronic Format on the:* **01/03/2007**

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*Company Details*

*Period Ending:* **28/01/2007**

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

*Principal Business Activities:*

*SIC Codes*

**2943**

**7260**

*Registered Office:  
Address:*

**12 RYLANDS MEWS, LAKE  
STREET  
LEIGHTON BUZZARD  
BEDS  
LU7 1SP**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **GRETHE SORENSEN**

*Address:* **LYSTRUPUEJ 38  
RISSKOV  
DK 8240  
DENMARK**

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*Director 1:*

*Name:* **BO SORENSEN**  
*Date of Birth:* **31/08/1968**  
*Nationality:* **DANISH**  
*Occupation:* **AUTOMATION  
CONSULTANT**

*Address:* **17 DOVERS GREEN ROAD  
REIGATE  
SURREY RH2 8BU**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 28/01/2007**

*Name:* **BO SORENSEN**

*Address:* **17 DOVERS GREEN ROAD  
REIGATE  
SURREY RH2 8BU**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **01/03/2007** *Authenticated:* **Yes (E/W)**