



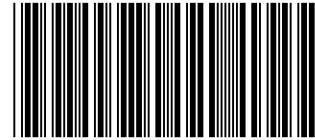
Companies House
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Annual Return

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

Company Number: **05028344**



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Received for filing in Electronic Format on the: **28/01/2008**

Company Details

Period Ending: **28/01/2008**

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

Details of Officers of the Company

Company Secretary:

Name: **GRETHE SORENSEN**

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

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**

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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2008, 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 28/01/2008

Name: **BO SORENSEN**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/01/2008** *Authenticated:* **Yes (E/W)**