



*Companies House*  
— for the record —

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

**Annual Return**



XXSBY836

*Received for filing in Electronic Format on the:* **12/03/2009**

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

*Company Number:* **05028344**

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### *Company Details*

*Period Ending:* **28/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**2943**

**7260**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GRETHE SORENSEN**

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

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*Director 1 :*

*Name:* **BO SORENSEN**

*Address:* **41 ST. OWEN STREET  
HEREFORD  
HEREFORDSHIRE  
HR1 2JB**

*Date of Birth:* **31/08/1968**    *Nationality:* **DANISH**

*Occupation:* **AUTOMATION CONSULTANT**

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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>

*TOTALS*

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**2**

**GBP2**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2009 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 28/01/2009**

*Name:*

**BO SORENSEN**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/03/2009**

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