



*Companies House*  
— for the record —

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

**Annual Return**



**XAB1U0XA**

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*Company Name:* **JENBY CONSULTANTS LIMITED**

*Company Number:* **05153907**

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### *Company Details*

*Period Ending:* **15/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7260**

**7414**

*Registered Office  
Address:*

**15 OSMOND DRIVE  
WELLS  
BA5 2JX**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **TERENCE STUART SOWRAY**      *Address:* **15 OSMOND DRIVE  
WELLS  
SOMERSET  
BA5 2JX**

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*Director 1 :*

*Name:* **JANET AUDREY SOWRAY**      *Address:* **15 OSMOND DRIVE  
WELLS  
SOMERSET  
BA5 2JX**

*Date of Birth:* **17/04/1958**      *Nationality:* **BRITISH**      *Occupation:* **OCCUPATIONAL THERAPIST**

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*Director 2 :*

*Name:* **TERENCE STUART SOWRAY**      *Address:* **15 OSMOND DRIVE  
WELLS  
SOMERSET  
BA5 2JX**

*Date of Birth:* **19/12/1957**      *Nationality:* **BRITISH**      *Occupation:* **CONSULTANT**

## 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>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**500 ORDINARY Shares held as at 15/06/2008**

*Name:* **JANET AUDREY SOWRAY**  
*Address:* **15 OSMOND DRIVE**  
**WELLS**  
**SOMERSET**  
**BA5 2JX**

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#### *Shareholding 2:*

**500 ORDINARY Shares held as at 15/06/2008**

*Name:* **TERENCE STUART SOWRAY**  
*Address:* **15 OSMOND DRIVE**  
**WELLS**  
**SOMERSET**  
**BA5 2JX**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/06/2008**

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