



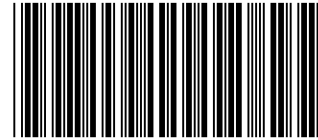
Companies House
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Annual Return

Company Name: **DUKES WOOD CONSULTING LIMITED**

Company Number: **05220169**



XR1Q9930

Received for filing in Electronic Format on the: **29/09/2005**

Company Details

Period Ending: **02/09/2005**

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

Principle Business Activities:

SIC Codes
7414

Registered Office:
Address:

**27 DUKES WOOD
CROWTHORNE
BERKSHIRE
RG45 6NF**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JENNIFER DOBSON**

Address: **27 DUKES WOOD
CROWTHORNE
BERKSHIRE RG45 6NF**

Director 1:

Name: **JENNIFER DOBSON**
Date of Birth: **19/03/1949**
Nationality: **BRITISH**
Occupation: **COMPANY SECRETARY**

Address: **27 DUKES WOOD
CROWTHORNE
BERKSHIRE RG45 6NF**

Director 2:

Name: **JOHN TEASDALE DOBSON** *Address:* **27 DUKES WOOD**
Date of Birth: **06/12/1947** **CROWTHORNE**
Nationality: **BRITISH** **BERKSHIRE RG45 6NF**
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>
ORDINARY	500	GBP500
TOTALS	500	GBP500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

400 ORDINARY Shares held as at 02/09/2005

Name: **JOHN DOBSON**
Address: **27 DUKES WOOD**
 CROWTHORNE
 BERKSHIRE RG45 6NE

Shareholding 2:

100 ORDINARY Shares held as at 02/09/2005

Name: **JENNIFER DOBSON**
Address: **27 DUKES WOOD**
 CROWTHORNE
 BERKSHIRE RG45 6NF

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/09/2005** *Authenticated:* **Yes (E/W)**