



Companies House
— for the record —

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Annual Return



X5022903

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Company Name: **EBDON CONSULTING LIMITED**

Company Number: **05408294**

Company Details

Period Ending: **30/03/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**7 HIGH STREET,
FARNBOROUGH
VILLAGE, ORPINGTON
KENT
BR6 7BQ**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS CLAIRE ANNELIESE
WISE**

Address: **37 POLLYHAUGH
EYNSFORD
DARTFORD
KENT
UNITED KINGDOM
DA4 0HE**

Director 1 :

Name: **MRS CLAIRE ANNELIESE
WISE**

Address: **37 POLLYHAUGH
EYNSFORD
DARTFORD
KENT
UNITED KINGDOM
DA4 0HE**

Date of Birth: **12/11/1974** *Nationality:* **BRITISH**

Occupation: **ACCOUNT MANAGER**

Director 2 :

Name: **MR JAMIE WISE**

Address: **37 POLLYHAUGH
EYNSFORD
DARTFORD
KENT
UNITED KINGDOM
DA4 0HE**

Date of Birth: **03/09/1970** *Nationality:* **BRITISH**

Occupation: **IT 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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

70 ORDINARY Shares held as at 30/03/2009

Name: **JAMIE WISE**

Address:

Shareholding 2:

30 ORDINARY Shares held as at 30/03/2009

Name: **CLAIRE WISE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/04/2009**

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