



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EBDON CONSULTING LIMITED**

Company Number: **05408294**

Date of this return: **30/03/2011**

SIC codes: **7414**

Company Type: **Private company limited by shares**

Situation of Registered Office: **7 HIGH STREET, FARNBOROUGH
VILLAGE, ORPINGTON
KENT
BR6 7BQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CLAIRE ANNELIESE**

Surname: **WISE**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MRS CLAIRE ANNELIESE**

Surname: **WISE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **ACCOUNT MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR JAMIE**

Surname: **WISE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES - FULL DIVIDEND RIGHTS AND VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **60 ORDINARY shares held as at 2011-03-30**
10 shares transferred on 2010-05-14

Name: **JAMIE WISE**

Shareholding 2 : **40 ORDINARY shares held as at 2011-03-30**

Name: **CLAIRE WISE**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.