



*Companies House*  
— for the record —

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

**Annual Return**



**XT9I0BIA**

*Received for filing in Electronic Format on the:* **13/07/2009**

*Company Name:* **WISTERIA CONSULTING LIMITED**

*Company Number:* **05502701**

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### *Company Details*

*Period Ending:* **07/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7412**

*Registered Office  
Address:*

**WISTERIA, 2 PARK  
STREET  
KINGS CLIFFE  
PETERBOROUGH  
CAMBRIDGESHIRE  
PE8 6XN**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JANICE ANN PRICE**

*Address:* **WISTERIA 2 PARK STREET, KINGS  
CLIFFE  
PETERBOROUGH  
CAMBRIDGESHIRE  
PE8 6XN**

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*Director 1 :*

*Name:* **RICHARD PRICE**

*Address:* **2 PARK STREET  
KINGS CLIFFE  
PETERBOROUGH  
CAMBRIDGESHIRE  
PE8 6XN**

*Date of Birth:* **28/03/1963**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>2</b>                           | <b>GBP2</b>   |
| <i>TOTALS</i>         | <b>2</b>                           | <b>GBP2</b>   |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2009 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 07/07/2009**

*Name:* **RICHARD PRICE**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/07/2009**

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