



Companies House
— for the record —

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Annual Return



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Company Name: **EYEKON CONSULTANTS LIMITED**

Company Number: **05554229**

Company Details

Period Ending: **05/09/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**21 TURPINS CHASE
OAKLANDS WELWYN
HERTFORDSHIRE
AL6 0RF**

*Register of
Members Address:*

**MANUFACTORY
HOUSE BELL LANE
HERTFORD
GBR
SG14 1BP**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN BALCOMBE**

Address: **21 TURPINS CHASE
OAKLANDS
WELWYN
HERTFORDSHIRE
AL6 0RF**

Director 1 :

Name: **KENNETH RICHARD
BALCOMBE**

Address: **21 TURPINS CHASE
OAKLANDS
WELWYN GARDEN CITY
HERTFORDSHIRE
AL6 0RF**

Date of Birth: **27/11/1951** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Director 2 :

Name: **SUSAN BALCOMBE**

Address: **21 TURPINS CHASE
OAKLANDS
WELWYN
HERTFORDSHIRE
AL6 0RF**

Date of Birth: **02/06/1958** *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>
A ORDINARY	1	GBP1
B ORDINARY	1	GBP1
<i>TOTALS</i>		
	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 B ORDINARY Shares held as at 05/09/2009

Name: **SUSAN BALCOMBE**

Address:

Shareholding 2:

1 A ORDINARY Shares held as at 05/09/2009

Name: **KENNETH BALCOMBE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/11/2009**

Authenticated: **Yes**