



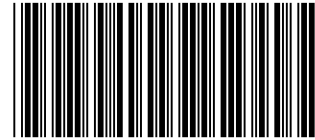
Companies House
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Annual Return

Company Name: **FENNEC CONSULTING SERVICES LIMITED**

Company Number: **05653394**



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Received for filing in Electronic Format on the: **14/12/2006**

Company Details

Period Ending: **13/12/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**16 OLD BAILEY
LONDON
EC4M 7EG**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **TEMPLE SECRETARIAL LIMITED** *Address:* **16 OLD BAILEY
LONDON EC4M 7EG**

Director 1:

Name: **IAN BRIMECOME** *Address:* **THE MATRIX
CANHOUSE LANE
RAKE
HAMPSHIRE GU33 7JG**
Date of Birth: **30/04/1953**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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	5000	GBP5000.00
TOTALS	5000	GBP5000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5000 ORDINARY Shares held as at 13/12/2006

Name: **IAN BRIMECOME**

Address: **THE MATRIX
CANHOUSE LANE
RAKE
HAMPSHIRE GU33 7JG**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/12/2006** *Authenticated:* **Yes (E/W)**