



Companies House
— for the record —

363a_(ef)

Annual Return



XR5EL7FE

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Company Name: **4 R'S CONSULTANCY LIMITED**

Company Number: **05711508**

Company Details

Period Ending: **15/02/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PARKER RANDALL 151-
153 BERMONDSEY
STREET
9 BICKELS YARD
LONDON BRIDGE
LONDON
SE1 3HA**

Details of Officers of the Company

Company Secretary 1:

Name: **ROSAN MARIA ALI**

Address: **38 BEARWOOD CLOSE
POTTERS BAR
HERTFORDSHIRE
EN6 5HJ**

Director 1 :

Name: **ANTHONY RASHEED ALI**

Address: **38 BEARWOOD CLOSE
POTTERS BAR
HERTFORDSHIRE
EN6 5HJ**

Date of Birth: **30/01/1955**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 15/02/2009

Name:

ANTHONY ALI

Address:

Shareholding 2:

1 ORDINARY Shares held as at 15/02/2009

Name:

ROSAN ALI

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/02/2009**

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