



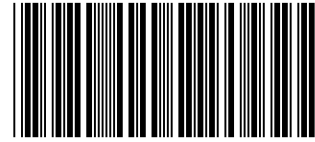
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** THE CONSULTANCY GROUP (MIDLANDS) LIMITED

**Company Number:** 05727866



XWQ60OU7

Received for filing in Electronic Format on the: 19/04/2007

**Company Details**

**Period Ending:** 02/03/2007

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

**Principal Business Activities:**

**SIC Codes**  
**9999**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**15-19 MARSH PARADE**  
**NEWCASTLE-UNDER-LYME**  
**STAFFORDSHIRE**  
**ST15 1BT**

**At Registered Office**

**Not Applicable**

**Details of Officers of the Company**

**Company Secretary:**

**Name:** JACKSONS SECRETARIES LIMITED **Address:** 15-19 MARSH PARADE  
NEWCASTLE UNDER LYME  
STAFFORDSHIRE ST5 1BT

**Director 1:**

**Name:** DARREN MARTIN PUGH **Address:** 15 SMALLWOOD CLOSE  
**Date of Birth:** 02/11/1975 **HERON CROSS**  
**Nationality:** BRITISH **STOKE ON TRENT**  
**Occupation:** DIRECTOR **STAFFORDSHIRE ST4 3FE**

---

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

---

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**100 ORDINARY Shares held as at 02/03/2007**

*Name:* **THE CONSULTANCY GROUP (UK) LIMITED**

*Address:* **THORNTON HOUSE  
CEMETERY ROAD  
STOKE-ON-TRENT  
UNITED KINGDOM ST4 2DL**

---

## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **19/04/2007** *Authenticated:* **Yes (E/W)**