



Companies House
— for the record —

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Annual Return



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

Company Number: **05727866**

Company Details

Period Ending: **02/03/2008**

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:*

**98 LANCASTER ROAD
NEWCASTLE UNDER
LYME
STAFFORDSHIRE
ST5 1DS**

Details of Officers of the Company

Company Secretary 1:

Name: **JACKSONS SECRETARIES
LIMITED**

Address: **98 LANCASTER ROAD
NEWCASTLE
STAFFORDSHIRE
ST5 1DS**

Director 1 :

Name: **DARREN MARTIN PUGH**

Address: **15 SMALLWOOD CLOSE
HERON CROSS
STOKE ON TRENT
STAFFORDSHIRE
ST4 3FE**

Date of Birth:

02/11/1975

Nationality:

British

Occupation:

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	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2008 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 02/03/2008

Name:

THE CONSULTANCY GROUP (UK) LIMITED

Address:

**THORNTON HOUSE CEMETERY ROAD
STOKE-ON-TRENT
ST4 2DL**

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/04/2008**

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