



Companies House
— for the record —

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Annual Return



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Company Name: **ANDREA CHUBB CONSULTING LIMITED**

Company Number: **05759062**

Company Details

Period Ending: **28/03/2008**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**55 MAES Y GWENYN
RHOOSE
VALE OF GLAMORGAN
CF62 3LA**

Details of Officers of the Company

Company Secretary 1:

Name: **BARRIE CHUBB**

Address: **55 MAES Y GWENYN
RHOOSE
VALE OF GLAMORGAN
CF62 3LA**

Director 1 :

Name: **ANDREA CHUBB**

Address: **55 MAES Y GWENYN
RHOOSE
VALE OF GLAMORGAN
CF62 3LA**

Date of Birth:

19/03/1954

Nationality:

British

Occupation:

**MANAGEMENT
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>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2008 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 28/03/2008

Name:

ANDREA CHUBB

Address:

**55 MAES Y GWENYN
RHOOSE
VALE OF GLAMORGAN
WALES
CF62 3LA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/05/2008**

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