



Companies House
— for the record —

363a^(ef)

Annual Return



XM2V7AUR

Received for filing in Electronic Format on the: **19/06/2009**

Company Name: **BROOKWOOD CONSULTING LIMITED**

Company Number: **05763494**

Company Details

Period Ending: **30/03/2009**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**190 CONNAUGHT ROAD,
BROOKWOOD
WOKING
SURREY
GU24 0AH**

Details of Officers of the Company

Company Secretary 1:

Name: **SLYVIA CRUDGINGTON**

Address: **190 CONNAUGHT ROAD
BROOKWOOD
WOKING
SURREY
GU24 0AH**

Director 1 :

Name: **FRED CRUDGINGTON**

Address: **190 CONNAUGHT ROAD
BROOKWOOD
WOKING
SURREY
GU24 0AH**

Date of Birth: **25/06/1944**

Nationality: **BRITISH**

Occupation: **PROJECT MANAGER**

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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 30/03/2009

Name:

FRED CRUDGINGTON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/06/2009**

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