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Annual Return

Company Name:

4C'S CONSULTING LIMITED

Company Number:

05932633

Received for filing in Electronic Format on the: 02/10/2007

Company Details

Period Ending: 12/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7222

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

ROUGHLEAZE BYRE

STOCKLEY LANE

CALNE WILTS SN11 0NH **At Registered Office**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: YVONNE CAROLE CLEMENSON

Address: **ROUGHLEAZE BYRE**

STOCKLEY LANE

CALNE

WILTSHIRE SN11 0NH

Director 1:

Name: LESLIE GEORGE

CLEMENSON

Address: ROUGHLEAZE BYRE

STOCKLEY LANE

04/08/1952

CALNE

WILTSHIRE SN11 0NH

Date of Birth: Nationality: BRITISH

Occupation: IT CONSULTANT

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2007, 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 12/09/2007

Name: LESLIE CLEMENSON

Address: ROUGHLEAZE BYRE

STOCKLEY LANE

STOCKLEY CALNE WILTSHIRE

UNITED KINGDOM SN11 0NH

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **02/10/2007** Authenticated: **Yes (E/W)**