



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EDWARD LIBBEY CONSULTANTS LIMITED**

Company Number: **05963129**

Date of this return: **11/10/2009**

SIC codes: **7414**

Company Type: **Private company limited by shares**

Situation of Registered Office: **3RD FLOOR
167 FLEET STREET
LONDON
EC4A 2EA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **DIANNE SHARRON**

Surname: **LIBBEY**

Former names:

Service Address: **GROVE HILL HOUSE
STARSTON
HARLESTON
NORFOLK
IP20 9NJ**

Company Director **1**

Type: **Person**

Full forename(s): **DR EDWARD**

Surname: **LIBBEY**

Former names:

Service Address: **GROVE HILL HOUSE
STARSTON
HARLESTON
NORFOLK
IP20 9NJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/02/1947** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE RECRUITER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| <i>Currency</i> | GBP | <i>Aggregate nominal value</i> | 2 |
| | | <i>Amount paid</i> | 1 |
| | | <i>Amount unpaid</i> | 0 |
| <i>Prescribed particulars</i> | NONE | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.