



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **15/04/2009**

Company Name: **HAZZARD CONSULTING LIMITED**

Company Number: **06076701**

Company Details

Period Ending: **31/01/2009**

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

Principal Business Activities:

SIC codes:

7450

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1ST FLOOR REDINGTON
CT
69 CHURCH ROAD
HOVE
EAST SUSSEX
BN3 2BB**

Details of Officers of the Company

Company Secretary 1:

Name: **ANN CHRISTINE FITCH**

Address: **2 CHRISTIE AVENUE
RINGMER
EAST SUSSEX
BN8 5JT**

Director 1 :

Name: **ANN CHRISTINE FITCH**

Address: **2 CHRISTIE AVENUE
RINGMER
EAST SUSSEX
BN8 5JT**

Date of Birth: **21/10/1964** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MARK VIVIAN HAZZARD**

Address: **2 CHRISTIE AVENUE
RINGMER
EAST SUSSEX
BN8 5JT**

Date of Birth: **02/08/1970** *Nationality:* **British**

Occupation: **RECRUITMENT
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	10	GBP10
B ORDINARY	10	GBP10
<i>TOTALS</i>		
	20	GBP20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 31/01/2009

Name: **MARK VIVIAN HAZZARD**

Address:

Shareholding 2:

10 B ORDINARY Shares held as at 31/01/2009

Name: **ANN CHRISTINE FITCH**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/04/2009**

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