



Companies House
— for the record —

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Annual Return



XW9N07YU

Received for filing in Electronic Format on the: 07/03/2009

Company Name: **F - P CONSULTANCY LIMITED**

Company Number: **06131069**

Company Details

Period Ending: **28/02/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**4 LANSDOWNE ROAD
ALDERSHOT
HAMPSHIRE
GU11 3ER**

Details of Officers of the Company

Company Secretary 1:

Name: **CHARLOTTE JANE FOSTER**

Address: **4 LANSDOWNE ROAD
ALDERSHOT
HAMPSHIRE
GU11 3ER**

Director 1 :

Name: **CHARLOTTE JANE FOSTER**

Address: **4 LANSDOWNE ROAD
ALDERSHOT
HAMPSHIRE
GU11 3ER**

Date of Birth:

30/04/1959

Nationality:

BRITISH

Occupation:

CONSULTANT

Director 2 :

Name: **ALEXANDER POSTNIKOV**

Address: **4 LANSDOWNE ROAD
ALDERSHOT
HAMPSHIRE
GU11 3ER**

Date of Birth:

06/11/1955

Nationality:

BRITISH

Occupation:

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2009 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 28/02/2009

Name: **ALEXANDER POSTNIKOV**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 28/02/2009

Name: **CHARLOTTE JANE FOSTER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/03/2009**

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