



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/04/2009**

Company Name: **ROB FAWCETT CONSULTANCY LIMITED**

Company Number: **06147126**

Company Details

Period Ending: **08/03/2009**

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

Principal Business Activities:

SIC codes:

8514

*Registered Office
Address:*

**43A THE BUTTS
WESTBURY
WILTSHIRE
BA13 3EX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: MRS ANGELA LORRAINE
FAWCETT

Address: 43A THE BUTTS
WESTBURY
WILTSHIRE
UNITED KINGDOM
BA13 3EX

Date of Birth: 19/08/1961 **Nationality:** BRITISH

Occupation: NURSING CONSULTANT

Director 2 :

Name: ROBERT EDWARD
FAWCETT

Address: 43A THE BUTTS
WESTBURY
WILTSHIRE
BA13 3EX

Date of Birth: 17/12/1955 **Nationality:** BRITISH

Occupation: NURSING 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 | 1000 | GBP1000 |
| TOTALS | 1000 | GBP1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 08/03/2009

Name:

ROB FAWCETT

Address:

Shareholding 2:

500 ORDINARY Shares held as at 08/03/2009

Name:

ANGELA FAWCETT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/04/2009**

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