



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X81KZCWX**

*Received for filing in Electronic Format on the:* **01/09/2009**

*Company Name:* **519 CONSULTANCY LIMITED**

*Company Number:* **06234168**

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### *Company Details*

*Period Ending:* **02/05/2009**

*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:*

**AINSLIE WOOD HOUSE  
119 AINSLIE WOOD ROAD  
LONDON  
GREATER LONDON  
E4 9DD**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **KRISHA GARDNER**

*Address:* **27 PENNETHORNE ROAD  
LONDON  
SE15 5TH**

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*Director 1 :*

*Name:* **ANDREW MARTIN**

*Address:* **AINSLIE WOOD HOUSE 119 AINSLIE  
WOOD ROAD  
LONDON  
GREATER LONDON  
E4 9DD**

*Date of Birth:* **04/04/1984**    *Nationality:* **British**

*Occupation:* **MANGING DIRECTOR**

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*Director 2 :*

*Name:* **MR LEE WALKER**

*Address:* **68 COALMANS WAY  
BURNHAM  
SLOUGH  
UNITED KINGDOM  
SL1 7NX**

*Date of Birth:* **06/07/1981**    *Nationality:* **British**

*Occupation:* **OPERATIONS DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>200</b>	<b>GBP200</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**140 ORDINARY Shares held as at 02/05/2009**

*Name:* **ANDREW MARTIN**

*Address:*

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#### Shareholding 2:

**40 ORDINARY Shares held as at 02/05/2009**

*Name:* **LEE WALKER**

*Address:*

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*Shareholding 3:*

**20 ORDINARY Shares held as at 02/05/2009**

*Name:*

**DENIS & MIRIAM WALKER**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/09/2009**

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