



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **09/09/2008**

Company Name: **519 CONSULTANCY LIMITED**

Company Number: **06234168**

Company Details

Period Ending: **02/05/2008**

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**

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

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	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 02/05/2008

Name:

ANDREW MARTIN

Address:

**119 AINSLIE WOOD ROAD
LONDON
UNITED KINGDOM
E4 9DD**

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/09/2008**

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