



Companies House
— for the record —

363a_(ef)

Annual Return



XGE24A7E

Received for filing in Electronic Format on the: **27/05/2009**

Company Name: **00-60 CONSULTING LTD**

Company Number: **06246961**

Company Details

Period Ending: **15/05/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**107 NORTH STREET
MARTOCK
SOMERSET
TA12 6EJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **TRACEY LOUISE COLLIER**

Address: **83 BELL CHASE
YEOVIL
SOMERSET
BA20 2FF**

Director 1 :

Name: **MARK PERRY**

Address: **83 BELL CHASE
YEOVIL
SOMERSET
BA20 2FF**

Date of Birth: **13/03/1964**

Nationality: **BRITISH**

Occupation: **ENGINEER**

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

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2009 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 15/05/2009

Name:

MARK PERRY

Address:

Shareholding 2:

1 ORDINARY Shares held as at 15/05/2009

Name:

TRACEY COLLIER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/05/2009**

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