



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 23/05/2008

Company Name: **SYBET CONSULTANCY LIMITED**

Company Number: **06253741**

Company Details

Period Ending: **21/05/2008**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**BRIMASTON GRANGE
BRIMASTON
HAVERFORDWEST
PEMBROKESHIRE
SA62 5PW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JONATHAN BRAY**

Address: **BRIMASTON GRANGE BRIMASTON
HAVERFORDWEST
PEMBS
SA62 5PW**

Director 1 :

Name: **KAREN AVIS HEARN**

Address: **BRIMASTON GRANGE BRIMASTON
HAVERFORDWEST
PEMBS
SA62 5PW**

Date of Birth:

01/06/1963

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>
Other	1	GBP1

TOTALS

1

GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 A ORDINARY Shares held as at 21/05/2008

Name:

KAREN AVIS HEARN

Address:

**BRIMASTON GRANGE BRIMASTON
HAYSCASTLE
HAVERFORDWEST
DYFED
UNITED KINGDOM
SA62 5PW**

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/05/2008**

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