



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/11/2008**

Company Name: **DELSEA CONSULTING LIMITED**

Company Number: **06437802**

Company Details

Period Ending: **27/11/2008**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ELMSCOTT NAZEING
ROAD NAZEING
WALTHAM ABBEY
UNITED KINGDOM
EN9 2HU**

Details of Officers of the Company

Company Secretary 1:

Name: **KERRIE HODGES**

Address: **ELMSCOTT NAZEING ROAD NAZEING
WALTHAM ABBEY
ESSEX
UNITED KINGDOM
EN9 2HU**

Director 1 :

Name: **MARTIN HODGES**

Address: **ELMSCOTT NAZEING ROAD NAZEING
WALTHAM ABBEY
ESSEX
UNITED KINGDOM
EN9 2HU**

Date of Birth:

13/12/1968

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> |
|-----------------------|------------------------------------|---|
| 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 27/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

65 ORDINARY Shares held as at 27/11/2008

Name:

MARTIN HODGES

Address:

Shareholding 2:

35 ORDINARY Shares held as at 27/11/2008

Name:

KERRIE HODGES

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/11/2008**

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