



Companies House
— for the record —

363a^(ef)

Annual Return



XOS1EB47

Received for filing in Electronic Format on the: 29/06/2009

Company Name: **SHAND CONSULTING LIMITED**

Company Number: **06542464**

Company Details

Period Ending: **25/03/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**MILLBECK PRIORY
ROAD ST. OLAVES
GT. YARMOUTH
NORFOLK
NR31 9HQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS JOANNE EUGENE
SHAND**

Address: **MILLBECK PRIORY ROAD ST. OLAVES
GT. YARMOUTH
NORFOLK
UNITED KINGDOM
NR31 9HQ**

Director 1 :

Name: **MR STEVEN LINTON SHAND**

Address: **MILLBECK PRIORY ROAD ST. OLAVES
GT. YARMOUTH
NORFOLK
UNITED KINGDOM
NR31 9HQ**

Date of Birth: **23/03/1960**

Nationality: **BRITISH**

Occupation: **MANAGING 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>
OTHER	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 OTHER Shares held as at 25/03/2009

Name:

STEVEN LINTON SHAND

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/06/2009**

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