



## 363a

Please complete in typescript, or in bold black capitals.

## **Annual Return**

CHFP000

Company number

Company name in full

06547602	 
M & I Consultancy Ltd	_

Date of this return

The information in this return is made up to

- 1	Day	М	onth		Ye	ar	
2	۱ 8	, I 0	⊥ 3	112	10	10	19

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day	Мо	nth		Ye	ar	
_ L	_/ _	L	<i>I</i>		L	L

**Registered Office** 

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

**UK Postcode** 

61 Towpath Way	 	
Croydon	 	 

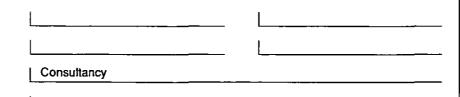
LR 0 6 B W

Surrey

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity



A10 24/11/2009 **COMPANIES HOUSE** 

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales Of

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

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Register of members		
		1
If the register of members is	not kept at the	
registered office, state here	where it is kept	
	Boot town	
	Post town	
	County/Region	
	UK Postcode	
Register of Debentur	e holders	İ
If there is a register of deben duplicate of any such registe	ture holders, or a	
is not kept at the registered of	office, state here	
where it is kept	Doot tour	1
	Post town	
	County/Region	F
	_	
	UK Postcode	
Company type		
Public limited company	,	
Private company limite	d by shares	✓
Private company limite share capital	d by guarantee wit	hout
Private company limite	d hy shares exemi	of under Diagon tiple the appropriate how
section 30	a by shares exemp	Please tick the appropriate box
Private company limite	d by guarantee ex	empt
		, I
under section 30		
under section 30	any with share car	pital District Control of the Contro
under section 30 Private unlimited comp		
under section 30 Private unlimited comp Private unlimited comp		capital
under section 30 Private unlimited comp Private unlimited comp Company Secretary		
under section 30 Private unlimited comp Private unlimited comp Company Secretary Voluntary details (Please photocopy Na	any without share	Details of a new company secretary must be notified on form 288a
under section 30 Private unlimited comp Private unlimited comp Company Secretary Voluntary details	any without share	Details of a new company secretary must be notified on form 288a
under section 30 Private unlimited comp Private unlimited comp Company Secretary  * Voluntary details (Please photocopy this area to provide details of joint secretaries).  ** Tick the box if the	any without share me *Style/Tit	Details of a new company secretary must be notified on form 288a  le Mr
under section 30 Private unlimited comp Private unlimited comp Company Secretary Voluntary details (Please photocopy this area to provide details of joint secretaries).	any without share me *Style/Tit	Details of a new company secretary must be notified on form 288a  e Mr  iiir  e Grapci
under section 30 Private unlimited comp Private unlimited comp Company Secretary  Voluntary details (Please photocopy this area to provide details of joint secretaries).  It Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	me *Style/Tit Forename(:	Details of a new company secretary must be notified on form 288a  e Mr  iiir  e Grapci
under section 30 Private unlimited comp Private unlimited comp Company Secretary Voluntary details (Please photocopy this area to provide details of joint secretaries).  It Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual	me *Style/Tit Forename(:	Details of a new company secretary must be notified on form 288a  le Mr  llir  e Grapci  † Flat 28 Fairfield  Arlington Road
under section 30 Private unlimited comp Private unlimited comp Company Secretary Voluntary details (Please photocopy this area to provide details of joint secretaries).  Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise,	me *Style/Tit Forename(: Surnam Address †	Details of a new company secretary must be notified on form 288a    Mr
under section 30 Private unlimited comp Private unlimited comp Company Secretary Voluntary details (Please photocopy this area to provide details of joint secretaries).  Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation	me *Style/Titl Forename(: Surnam Address †	Details of a new company secretary must be notified on form 288a    Mr
under section 30 Private unlimited comp Private unlimited comp Company Secretary Voluntary details (Please photocopy this area to provide details of joint secretaries).  Thick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal	me *Style/Titl Forename(: Surnam Address †	Details of a new company secretary must be notified on form 288a    Wr

Please list the directors in alph 'Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the		Details of new directors must be notified on form 288a  Mr  Day Month Year
corporate or firm name	Date of birth	1 4 10 1 11 9 7 0
	Forename(s)	Malcolm
†† Tick the box if the address shown is a	Surname	Farquharson
service address for the beneficiary of a Confidentiality Order	Address ††	61 Towpath Way
granted under section 723B of the Companies		Croydon
Act 1985. Otherwise, give your usual residential address. In	Post town	Surrey
the case of a corporation or Scottish firm, give the registered	County/Region UK Postcode	
or principal office address.	Country	
	Nationality	
Busi	ness occupation	Consultation
Directors Please list the directors in alph *Voluntary details	abetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	e *Style/Title	Mr
corporation or a Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	1 1 1 1 1 1 1 9 7 3 , Ilir
	Forename(s)	
†† Tick the box if the address shown is a	Surname	Flat 28 Fairfield
service address for the beneficiary of a Confidentiality Order	Address ††	Arlington Road
granted under section — 723B of the Companies Act 1985. Otherwise,	Post town	London
give your usual residential address. In the case of a	County/Region	London
corporation or Scottish firm, give the registered	UK Postcode	N W 1
or principal office address.	Country	United Kingdom
	Nationality	British
Busi	ness occupation	Consultancy

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	Ordinary	12	Į£2
	1	<u> </u>	
		- L	1
	Totals		
	Totals	<u> </u>	
Fraded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if you public company at any tin this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	e box below:	On paper In another format
Private or non-traded public companies are required to provide a full list" if one was not included with either of the last two returns.		or a private or non-traded p ase complete Schedule A.	
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two		ing at least 5% of the issued for a traded public company te Schedule B.	
returns.	A list containing sharehold	ler changes is enclosed	
	→ For private or non-t complete Schedul	raded public companies, <b>pl</b> e e <b>A</b>	ease
	→ For traded public of Schedule B	ompanies, <b>please complet</b> e	Đ
	There were no shareholde	er changes in this period	$\checkmark$
Certificate	I certify that the information knowledge and belief	n given in this return is true	to the best of my
Signed	M-fuf		Date 23/11/09
Please delete as appropriate	*(director / secretary)		
When you have signed the return, send with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes	continuation sheets (enter number)	<b>S</b>
You do not have to give any contact of the formation in the box opposite but if ou do, it will help Companies House to ontact you if there is a query on the form. The contact information that you	L		
orm. The contact information that you give will be visible to searchers of the			·
public record.			

This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

Company number	06547602	(Please use a continuation sheet if required)
Company name in full	M & I Consultancy Ltd	
	1	

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
  - The company's first annual return following incorporation
  - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

## Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name Malcolm Farquharson	1	Ordinary		
Name Ilir Grapci	1	Ordinary		
Name				
Name				
Name				
Name				
Name				
Name				
	<u> </u>	<u> </u>		