



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **SECURITIES AND BANKING CONSULTING LIMITED**

Company Number: **06574922**

Company Details

Period Ending: **23/04/2009**

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

Principal Business Activities:

SIC codes:

7260 Other computer related activities

*Registered Office
Address:*

**4 OAK VIEW
WATFORD
HERTFORDSHIRE
WD18 7PH**

*Register of
Members Address:*

**4 OAK VIEW
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD18 7PH**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS DEEPA SOLANKI**

Address: **4 OAK VIEW
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD18 7PH**

Director 1 :

Name: **MR KALPASH SOLANKI**

Address: **4 OAK VIEW
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD18 7PH**

Date of Birth: **31/12/1969** *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	GBP100.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 23/04/2009

Name:

DEEPA SOLANKI

Address:

Shareholding 2:

90 ORDINARY Shares held as at 23/04/2009

Name:

KALPASH SOLANKI

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/06/2009**

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