



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/08/2009**

Company Name: **BURNSTONE CONSULTING LTD.**

Company Number: **06653154**

Company Details

Period Ending: **22/07/2009**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O SJD ACCOUNTANCY
MILBURN HOUSE DEAN
STREET
NEWCASTLE
TYNE & WEAR
UNITED KINGDOM
NE1 1LE**

Details of Officers of the Company

Director 1 :

Name: **MS RACHEL ANNE STEVENS BURN** Address: **63 , KINGSWELL
MORPETH
NORTHUMBERLAND
UNITED KINGDOM
NE61 2TY**

Date of Birth: **04/08/1971** Nationality: **BRITISH** Occupation: **CONTRACTOR**

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
OTHER	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2009 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 22/07/2009

Name: **RACHEL BURN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/08/2009**

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