Companies House
— for the record —

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Company Name:	**BIRCHDANE CONSULTING LTD**
Company Number:	**08279043**
Date of this return:	**02/11/2013**
SIC codes:	**96090**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**1A BROOK LANE HOUSE** **LYNDIR LANE ROSSET** **WREXHAM** **UNITED KINGDOM** **LL12 0AY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

> **ACCSOL HOUSE HIGH STREET**
> **JOHNSTOWN**
> **WREXHAM**
> **CLWYD**
> **WALES**
> **LL14 2SH**

There are no records kept at the above address

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **BRIDGET**

Surname: **GLENDINNING**

Former names:

Service Address: **1A BROOK LANE HOUSE**
LLYNDIR LANE, BURTON ROSSETT
WREXHAM
CLWYD
WALES
LL12 0AY

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/05/1969**   *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	1
		Aggregate nominal value	1
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	1
		Total aggregate nominal value	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1   : **1 ORDINARY shares held as at the date of this return**
Name: **BRIDGET GLENDINNING**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.