

363a (ef)

Annual Return



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Company Name: SOPHIE PATAT CONSULTING LTD

Company Number: 04948594

Company Details

Period Ending: 30/10/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7222

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

39 ABBOTSBURY CLOSE HOLLAND PARK **LONDON W14 8EQ**

Details of Officers of the Company

Director 1:

Name: SOPHIE ELISABETH PATAT Address: 39 ABBOTSBURY CLOSE

HOLLAND PARK

LONDON W14 8EQ

Date of Birth: Nationality: Occupation:

25/09/1973 FRENCH IT CONSULTANT

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY A 1 GBP1

TOTALS

1 GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY A Shares held as at 30/10/2008

Name: SOPHIE ELISABETH PATAT

Address:

Authorisation

Date Authorised: 12/11/2009 Authenticated: Yes ${\it Authoriser\ Designation:\ } {\bf director}$