



*Companies House*

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XR0CEYIU**

*Received for filing in Electronic Format on the:* **01/04/2008**

*Company Name:* **TREBLE-E CONSULTING LIMITED**

*Company Number:* **04394233**

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### *Company Details*

*Period Ending:* **13/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7221**

**7222**

**7260**

**7414**

*Registered Office  
Address:*

**THE OLD MILL  
HARESCOMBE  
GLOUCESTER  
GL4 0XD**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **KATHLEEN PRITCHARD**

*Address:* **THE OLD MILL CHURCH LANE  
HARESCOMBE  
GLOUCESTER  
GLOUCESTERSHIRE  
GL4 0XD**

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*Director 1 :*

*Name:* **JOLENE PRITCHARD**

*Address:* **THE OLD MILL HARESCOMBE  
GLOUCESTER  
GLOUCESTERSHIRE  
GL4 0XD**

*Date of Birth:*

**19/12/1977**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **KATHLEEN PRITCHARD**

*Address:* **THE OLD MILL CHURCH LANE  
HARESCOMBE  
GLOUCESTER  
GLOUCESTERSHIRE  
GL4 0XD**

*Date of Birth:*

**01/02/1947**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY SECRETARY**

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Director 3 :

Name: ALUN LLEWELYN  
PRITCHARD

Address: THE OLD MILL HARESCOMBE  
GLOUCESTER  
GLOUCESTERSHIRE  
GL4 0XD

Date of Birth: 03/03/1946

Nationality: BRITISH

Occupation: DIRECTOR

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### Share Capital

#### Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	100	GBP100
TOTALS	100	GBP100

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**20 ORDINARY Shares held as at 13/03/2008**

Name: JOLEEN PRITCHARD  
Address: THE OLD MILL HARESCOMBE  
GLOUCESTER  
GL4 0XD

*Shareholding 2:*

**20 ORDINARY Shares held as at 13/03/2008**

*Name:*

**KATHLEEN PRITCHARD**

*Address:*

**THE OLD MILL HARESCOMBE  
GLOUCESTER  
GL4 0XD**

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*Shareholding 3:*

**60 ORDINARY Shares held as at 13/03/2008**

*Name:*

**ALUN LLEWELYN PRITCHARD**

*Address:*

**THE OLD MILL HARESCOMBE  
GLOUCESTER  
GL4 0XD**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/04/2008**

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