



*Companies House*  
— for the record —

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

**Annual Return**



**XTXZUYV9**

*Received for filing in Electronic Format on the:* **14/04/2008**

*Company Name:* **DOLPHIN CONSULTING LTD.**

*Company Number:* **06207674**

---

### *Company Details*

*Period Ending:* **10/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7222**

*Registered Office  
Address:*

**17 THE PADDOCKS  
BURWELL  
CAMBRIDGESHIRE  
CB25 0HQ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **VANESSA LOUISE DOLPHIN**

*Address:* **17 THE PADDOCKS  
BURWELL  
CAMBRIDGESHIRE  
CB25 0HQ**

---

*Director 1 :*

*Name:* **RICHARD PETER DOLPHIN**

*Address:* **17 THE PADDOCKS  
BURWELL  
CAMBRIDGESHIRE  
CB25 0HQ**

*Date of Birth:*

**16/06/1968**

*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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>

*TOTALS*

**100**

**GBP100**

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**75 ORDINARY Shares held as at 10/04/2008**

*Name:*

**RICHARD DOLPHIN**

*Address:*

**17 THE PADDOCKS  
BURWELL  
CAMBRIDGE  
UNITED KINGDOM  
CB25 0HQ**

---

*Shareholding 2:*

**25 ORDINARY Shares held as at 10/04/2008**

*Name:*

**VANESSA DOLPHIN**

*Address:*

**17 THE PADDOCKS  
BURWELL  
CAMBRIDGE  
UNITED KINGDOM  
CB25 0HQ**

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/04/2008**

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