



Companies House
— for the record —

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Annual Return



XG8K06AL

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Company Name: CONSERVATION CONSULTANTS (WORLDWIDE) LIMITED

Company Number: 02874944

Company Details

Period Ending: 24/11/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**AVEBURY HOUSE 6 ST
PETER STREET
WINCHESTER
HAMPSHIRE
SO23 8BN**

Details of Officers of the Company

Company Secretary 1:

Name: **JOANNA ROSALIND
LAWRENCE**

Address: **TRUSSEL BARN ST KEYNE
LISKEARD
CORNWALL
PL14 4QL**

Director 1 :

Name: **JOANNA ROSALIND
LAWRENCE**

Address: **TRUSSEL BARN ST KEYNE
LISKEARD
CORNWALL
PL14 4QL**

Date of Birth: **05/04/1952** *Nationality:* **BRITISH** *Occupation:* **EXECUTIVE**

Director 2 :

Name: **ROBERT MICHAEL
HEATHCOTE LAWRENCE**

Address: **TRUSSEL BARN ST KEYNE
LISKEARD
CORNWALL
PL14 4QL**

Date of Birth: **15/08/1951** *Nationality:* **BRITISH** *Occupation:* **COMPANY EXECUTIVE**

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>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 24/11/2008

Name: **ROBERT MICHAEL HEATHCOTE LAWRENCE**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 24/11/2008

Name: **JOANNA ROSALIND LAWRENCE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/01/2009**

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