



Companies House
— for the record —

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Annual Return



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Company Name: **CONTRALYSIS CONSULTING LIMITED**

Company Number: **04312068**

Company Details

Period Ending: **26/10/2007**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**26 YORK STREET
LONDON
W1U 6PZ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PK COSEC SERVICES LIMTED** *Address:* **NORTHUMBERLAND HOUSE 15
PETERSHAM ROAD
RICHMOND
SURREY
TW10 6TP**

Director 1 :

Name: **LANCE ANDRE WRIGHT** *Address:* **FLAT 2 103 MOUNT PLEASANT ROAD
TUNBRIDGE WELLS
KENT
TN1 1QG**

Date of Birth: **27/08/1964** *Nationality:* **United States** *Occupation:* **DIRECTOR**

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

TOTALS

2	GBP2
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 26/10/2007

Name:

LANCE ANDRE WRIGHT

Address:

**21 WELLSFIELD
BUSHEY
HERTFORDSHIRE
WD23 2NU**

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/10/2008**

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