



Companies House
— for the record —

363a_(ef)

Annual Return



XBBUZ5J0

Received for filing in Electronic Format on the: **10/12/2008**

Company Name: **MUTUAL CONSULTANTS LIMITED**

Company Number: **02663479**

Company Details

Period Ending: **15/11/2008**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PENMENETH HOUSE
FAIRVIEW ROAD
DARTMOUTH
DEVON
UNITED KINGDOM
TQ6 9EN**

Details of Officers of the Company

Company Secretary 1:

Name: **HELEN ANNE DEAKIN**

Address: **PENMENETH HOUSE FAIRVIEW ROAD
DARTMOUTH
DEVON
TQ6 9EN**

Director 1 :

Name: **SIMON NEVILLE DEAKIN**

Address: **PENMENETH HOUSE FAIRVIEW ROAD
DARTMOUTH
DEVON
TQ6 9EN**

Date of Birth:

04/12/1955

Nationality:

British

Occupation:

COMPANY 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	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2008 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 15/11/2008

Name:

HELEN ANNE DEAKIN

Address:

Shareholding 2:

80 ORDINARY Shares held as at 15/11/2008

Name:

SIMON NEVILLE DEAKIN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/12/2008**

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