



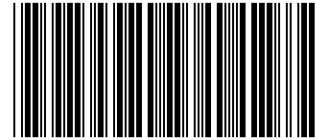
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **PETER ANDERSON CONSULTANCY LIMITED**

*Company Number:* **04059892**



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*Received for filing in Electronic Format on the:* **17/10/2006**

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*Company Details*

*Period Ending:* **25/08/2006**

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

*Principal Business Activities:*

*SIC Codes*

**7414**

**7430**

*Registered Office:  
Address:*

**FERNSIDE COTTAGE  
NEWBURY ROAD,  
KINGSCLERE  
NEWBURY  
BERKSHIRE  
RG20 5SR**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **CHRISTINE ANDERSON**

*Address:* **FERNSIDE COTTAGE  
NEWBURY ROAD, KINGSCLERE  
NEWBURY  
BERKSHIRE RG20 5SR**

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*Director 1:*

<i>Name:</i>	<b>PETER WILLIAM ANDERSON</b>	<i>Address:</i>	<b>FERNSIDE COTTAGE NEWBURY ROAD, KINGSCLERE NEWBURY BERKSHIRE RG20 5SR</b>
<i>Date of Birth:</i>	<b>07/10/1949</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>CONSULTANT ENGINEER</b>		

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*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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2006, 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 25/08/2006**

<i>Name:</i>	<b>PETER WILLIAM ANDERSON</b>
<i>Address:</i>	<b>FERNSIDE COTTAGE NEWBURY ROAD, KINGSCLERE NEWBURY BERKSHIRE RG20 5SR</b>

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **17/10/2006** *Authenticated:* **Yes (E/W)**