



Companies House
— for the record —

363a_(ef)

Annual Return



XMGEPXWV

Received for filing in Electronic Format on the: **10/03/2008**

Company Name: **ROBIN WHELAN CONSULTING LIMITED**

Company Number: **03926592**

Company Details

Period Ending: **15/02/2008**

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:*

**33B GOVERNMENT ROW
ENFIELD
MIDDLESEX
EN3 6JN**

Details of Officers of the Company

Company Secretary 1:

Name: **ROBIN PETER WHELAN**

Address: **33B GOVERNMENT ROW
ENFIELD
MIDDLESEX
EN3 6JN**

Director 1 :

Name: **JULIE DAWN WHELAN**

Address: **33B GOVERNMENT ROW
ENFIELD
MIDDLESEX
EN3 6JN**

Date of Birth:

08/07/1966

Nationality:

BRITISH

Occupation:

NURSE

Director 2 :

Name: **ROBIN PETER WHELAN**

Address: **33B GOVERNMENT ROW
ENFIELD
MIDDLESEX
EN3 6JN**

Date of Birth:

14/05/1960

Nationality:

BRITISH

Occupation:

ACCOUNTANT

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2008 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 15/02/2008

Name: **JULIE WHELAN**
Address: **33B GOVERNMENT ROW**
ENFIELD MIDDX
EN3 6JN

Shareholding 2:

1 ORDINARY Shares held as at 15/02/2008

Name: **ROBIN WHELAN**
Address: **33B GOVERNMENT ROW**
ENFIELD MIDDX
EN3 6JN

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/03/2008**

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