



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



XPB89HPK

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*Company Name:* **THE BIRCHTREE CONSULTANCY LIMITED**

*Company Number:* **03319783**

*Date of this return:* **18/02/2010**

*SIC codes:* **7414**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **37 SHERRINGHAM DRIVE  
ESSINGTON  
WOLVERHAMPTON  
WEST MIDLANDS  
WV11 2EB**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **ROSEMARY JULIA**

*Surname:* **TAUBER**

*Former names:*

*Service Address:* **37 SHERRINGTON DRIVE  
ESSINGTON  
WOLVERHAMPTON WEST MIDLANDS  
WV11 2EB**

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*Company Director* **1**

*Type:* **Person**  
*Full forename(s):* **MR PAUL CHRISTOPHER**  
*Surname:* **TAUBER**  
*Former names:*  
*Service Address:* **37 SHERRINGHAM DRIVE  
ESSINGTON  
WOLVERHAMPTON  
WEST MIDLANDS  
WV11 2EB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **30/06/1948** *Nationality:* **BRITISH**  
*Occupation:* **MANAGEMENT  
CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING, DIVIDEND AND DISTRIBUTION RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 18/02/2010**

*Name:* **P.C. TAUBER**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.