



Companies House
— for the record —

363a_(ef)

Annual Return



XXSGW839

Received for filing in Electronic Format on the: **12/03/2009**

Company Name: **THE BIRCHTREE CONSULTANCY LIMITED**

Company Number: **03319783**

Company Details

Period Ending: **18/02/2009**

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:*

**37 SHERRINGHAM DRIVE
ESSINGTON
WOLVERHAMPTON
WEST MIDLANDS
WV11 2EB**

Details of Officers of the Company

Company Secretary 1:

Name: **ROSEMARY JULIA TAUBER**

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

Director 1 :

Name: **PAUL CHRISTOPHER
TAUBER**

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

Date of Birth: **30/06/1948**

Nationality: **BRITISH**

Occupation: **MANAGEMENT
CONSULTANT**

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 | 1 | GBP1 |
| <i>TOTALS</i> | | |
| | 1 | GBP1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2009 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 18/02/2009

Name:

P.C. TAUBER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/03/2009**

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