



Companies House

— for the record —

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Annual Return



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Company Name: **SATCHELL LOWE CONSULTING LIMITED**

Company Number: **03384246**

Company Details

Period Ending: **10/06/2009**

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

Principal Business Activities:

SIC codes:

7210

7222

7260

7414

*Registered Office
Address:*

**12 DOVERFIELD
GOFFS OAK
WALTHAM CROSS
HERTFORDSHIRE
EN7 5EL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JILLIAN DOROTHY ROSE
LOWE**

Address: **12 DOVERFIELD
GOFFS OAK
WALTHAM CROSS
HERTFORDSHIRE
EN7 5EL**

Director 1 :

Name: **DANIEL JONATHAN LOWE**

Address: **9 CHADWELL
WARE
HERTFORDSHIRE
SG12 9JX**

Date of Birth: **07/12/1973** *Nationality:* **British**

Occupation: **TECHNICAL DIR**

Director 2 :

Name: **DAVID JOHN LOWE**

Address: **12 DOVERFIELD
GOFFS OAK
WALTHAM CROSS
HERTFORDSHIRE
EN7 5EL**

Date of Birth: **28/03/1949** *Nationality:* **British**

Occupation: **MANAGEMENT
CONSULTANT**

Director 3 :

Name: **JILLIAN DOROTHY ROSE
LOWE**

Address: **12 DOVERFIELD
GOFFS OAK
WALTHAM CROSS
HERTFORDSHIRE
EN7 5EL**

Date of Birth: **01/03/1949** *Nationality:* **British**

Occupation: **SECRETARY**

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	0	GBP0
B ORDINARY	20	GBP20
A ORDINARY	180	GBP180
<i>TOTALS</i>		
	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

30 A ORDINARY Shares held as at 10/06/2009

Name:

DAVID JOHN LOWE

Address:

Name:

DAVID JOHN LOWE

Address:

Shareholding 2:

30 A ORDINARY Shares held as at 10/06/2009

Name:

JILLIAN DOROTHY ROSE LOWE

Address:

Shareholding 3:

10 B ORDINARY Shares held as at 10/06/2009

Name:

RICHARD LOWE

Address:

Shareholding 4:

120 A ORDINARY Shares held as at 10/06/2009

Name:

DANIEL LOWE

Address:

Shareholding 5:

10 B ORDINARY Shares held as at 10/06/2009

Name:

STEPHEN BARKER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/08/2009**

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