



Companies House
— for the record —

363a_(ef)

Annual Return



XSHFJ38F

Received for filing in Electronic Format on the: **18/09/2008**

Company Name: **BJD CONSULTING LIMITED**

Company Number: **05932157**

Company Details

Period Ending: **12/09/2008**

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:*

**24 DUKES WOOD
AVENUE
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 7JT**

Details of Officers of the Company

Company Secretary 1:

Name: **MR PETER JOHN WHEELER**

Address: **24 DUKES WOOD AVENUE
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 7JT**

Director 1 :

Name: **BRIAN JOHN DAVIES**

Address: **3 PARK LAWN
FARNHAM ROYAL
BERKSHIRE
SL2 3AP**

Date of Birth:

01/11/1949

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>
Other	20	GBP20
Other	60	GBP60
Other	20	GBP20
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20 B ORDINARY Shares held as at 12/09/2008

Name: SAMANTHA DAVIES
Address: 3 PARK LAWN
FARNHAM ROYAL
SLOUGH
BUCKS
SL2 3AP

Shareholding 2:

20 C ORDINARY Shares held as at 12/09/2008

Name: LOUISE DAVIES
Address: 3 PARK LAWN
FARNHAM ROYAL
SLOUGH
BUCKS
SL2 3AP

Shareholding 3:

60 A ORDINARY Shares held as at 12/09/2008

Name: BRIAN DAVIES
Address: 3 PARK LAWN
FARNHAM ROYAL
SLOUGH
BUCKS
SL2 3AP

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/09/2008**

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