

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 03/07/2009

Company Name: NOBEL CONSULTANCY LIMITED

Company Number: 05857087

Company Details

Period Ending: 26/06/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

SG19 2TF

7222

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

6 THE HARRIERS SANDY BEDFORDSHIRE UNITED KINGDOM

Details of Officers of the Company

Compa	my Secretary I:				
Name:	BRIAN DAVID S	SHEEHAN	Address	Control of the Harriers SANDY SG19 2TF	S
Director					
Name:	BRIAN DAVID	SHEEHAN	Address:	6 THE HARRIERS SANDY SG19 2TF	
Date of E	Birth: 30/12/1965	Nationality:]	BRITISH	Occupation:	PROJECT MANAGER
Director	r 2:				
Name:	NANCY MARY	SHEEHAN	Address:	6 THE HARRIERS SANDY SG19 2TF	
Date of E	Birth: 07/02/196 7	Nationality:	BRITISH	Occupation:	SCHOOL TEACHER

Share Capital

Issued	Share	Capital	Details:

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY

2

GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2009 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 26/06/2009

Name:

NANCY SHEEHAN

Address:

Shareholding 2:

1 ORDINARY Shares held as at 26/06/2009

Name:

BRIAN SHEEHAN

Address:

Authorisation