



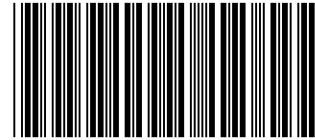
Companies House
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Annual Return

Company Name: **SOUTH WEST BUSINESS CONSULTING LIMITED**

Company Number: **05752080**



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Received for filing in Electronic Format on the: **15/06/2007**

Company Details

Period Ending: **22/03/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**HUNTER, FALLAPIT
COTTAGES
EAST ALLINGTON
TOTNES
DEVON
TQ9 7QS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ELIZABETH ANN MARGARET
MATTHEWS**

Address: **HUNTER
FALLAPIT COTTAGES, EAST
ALLINGTON
TOTNES
DEVON TQ9 7QS**

Director 1:

Name: **BARRY MATTHEWS** *Address:* **HUNTER FALLAPIT COTTAGES**
Date of Birth: **02/11/1970** **TOTNES**
Nationality: **BRITISH** **DEVON TQ9 7QS**
Occupation: **CONSULTANT**

Director 2:

Name: **ELIZABETH ANN** *Address:* **HUNTER**
MARGARET MATTHEWS **FALLAPIT COTTAGES, EAST**
Date of Birth: **30/08/1969** **ALLINGTON**
Nationality: **BRITISH** **TOTNES**
Occupation: **ADMINISTRATOR** **DEVON TQ9 7QS**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

800 ORDINARY Shares held as at 22/03/2007

Name: **BARRY MATTHEWS**
Address: **HUNTER**
FALLAPIT COTTAGES
EAST ALLINGTON
TOTNES
DEVON
UNITED KINGDOM TQ9 7QS

Shareholding 2:

200 ORDINARY Shares held as at 22/03/2007

Name:

ELIZABETH ANN MARGARET MATTHEWS

Address:

**HUNTER
FALLAPIT COTTAGES
EAST ALLINGTON
TOTNES
DEVON
UNITED KINGDOM TQ9 7QS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/06/2007** *Authenticated:* **Yes (E/W)**