



Companies House
— for the record —

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Annual Return



XNDEB71U

Received for filing in Electronic Format on the: **02/02/2009**

Company Name: **CULCHETH CONSULTANTS LIMITED**

Company Number: **05684324**

Company Details

Period Ending: **23/01/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**56 WIGSHAW LANE
CULCHETH
WARRINGTON
CHESHIRE
WA3 4NB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS PAMELA CAROLINE
LEE**

Address: **56 WIGSHAW LANE
CULCHETH
WARRINGTON
CHESHIRE
WA3 4NB**

Director 1 :

Name: **MR DAVID JONATHAN LEE**

Address: **56 WIGSHAW LANE
CULCHETH
WARRINGTON
CHESHIRE
WA3 4NB**

Date of Birth: **01/06/1948**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Director 2 :

Name: **MRS PAMELA CAROLINE
LEE**

Address: **56 WIGSHAW LANE
CULCHETH
WARRINGTON
CHESHIRE
WA3 4NB**

Date of Birth: **07/09/1947**

Nationality: **BRITISH**

Occupation: **BOOK KEEPER**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2009 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 23/01/2009

Name: **PAMELA LEE**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 23/01/2009

Name: **DAVID LEE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/02/2009**

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