



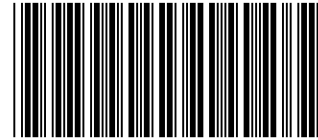
Companies House
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Annual Return

Company Name: **IAIN ROBERTS CONSULTING LIMITED**

Company Number: **05655002**



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Received for filing in Electronic Format on the: **07/01/2008**

Company Details

Period Ending: **15/12/2007**

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

Principal Business Activities:

SIC Codes

7414

7514

*Registered Office:
Address:*

**THE COACH HOUSE
HOLLY HILL DRIVE
BANSTEAD
SURREY
SM7 2BD**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARY ROSE GROGAN**

Address: **THE COACH HOUSE
HOLLY HILL DRIVE
BANSTEAD
SURREY SM7 2BD**

Director 1:

Name: **MARY ROSE GROGAN** *Address:* **THE COACH HOUSE**
Date of Birth: **16/10/1948** **HOLLY HILL DRIVE**
Nationality: **IRISH** **BANSTEAD**
Occupation: **BUSINESS EXECUTIVE** **SURREY SM7 2BD**

Director 2:

Name: **MICHAEL JOHN GROGAN** *Address:* **THE COACH HOUSE**
Date of Birth: **28/03/1950** **HOLLY HILL DRIVE**
Nationality: **BRITISH** **BANSTEAD**
Occupation: **BUSINESS EXECUTIVE** **SURREY SM7 2BD**

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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2007, 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 15/12/2007

Name: **MICHAEL GROGAN**

Address: **THE COACH HOUSE**
HOLLY HILL DRIVE
BANSTEAD
SURREY
UK SM7 2BD

Shareholding 2:

1 ORDINARY Shares held as at 15/12/2007

Name: **MARY GROGAN**

Address: **THE COACH HOUSE
HOLLY HILL DRIVE
BANSTEAD
SURREY
UK SM7 2BD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/01/2008** *Authenticated:* **Yes (E/W)**