



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **20/08/2008**

Company Name: **TOUCH CONSULTANCY LIMITED**

Company Number: **05483442**

Company Details

Period Ending: **16/06/2008**

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

Principal Business Activities:

SIC codes:

7450

*Registered Office
Address:*

**63 BIRCHWOOD AVENUE
SIDCUP
KENT
DA14 4JZ**

*Register of
Members Address:*

**63 BIRCHWOOD
AVENUE
SIDCUP
KENT
DA14 4JZ**

*Register of Debenture
Holders Address:*

**63 BIRCHWOOD
AVENUE
SIDCUP
KENT
DA14 4JZ**

Details of Officers of the Company

Company Secretary 1:

Name: **CHRIS BAILEY**

Address: **83 MANOR RISE
LICHFIELD
WS14 9RF**

Director 1 :

Name: **NEIL RENSHAW**

Address: **62A MARMORA ROAD
LONDON
SE22 0RY**

Date of Birth:

22/01/1975

Nationality:

BRITISH

Occupation:

DIRECTOR

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2008 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 16/06/2008

Name:

NEIL RENSHAW

Address:

**62A MARMORA ROAD
LONDON
SE22 0RY**

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/08/2008**

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