

363a(ef)

Annual Return

TOUCH CONSULTANCY LIMITED

Company Number:

Company Name:

05483442

Received for filing in Electronic Format on the: 10/07/2007



Company Details

Period Ending: 16/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes **7450**

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

63 BIRCHWOOD AVENUE 63 BIRCHWOOD AVENUE 63 BIRCHWOOD AVENUE

SIDCUP SIDCUP SIDCUP KENT KENT KENT

UNITED KINGDOM UNITED KINGDOM UNITED KINGDOM

Details of Officers of the Company

Company Secretary:

Name: CHRIS BAILEY Address: 83 MANOR RISE

LICHFIELD WS14 9RF

Director 1:

Name: NEIL RENSHAW Address: 31 BIRKBECK MANSIONS,

Date of Birth:22/01/1975BIRKBECK ROADNationality:BRITISHLONDON N8 7PGOccupation:DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2007, 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 16/06/2007

Name: NEIL RENSHAW

Address: 62A MARMORA ROAD

LONDON

UNITED KINGDOM SE22 0RY

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 10/07/2007 Authenticated: Yes (E/W)