



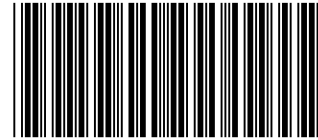
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** **TECHNOLOGY MANAGEMENT AND CONSULTANCY LIMITED**

**Company Number:** **05410401**



XBK6PE9A

Received for filing in Electronic Format on the: **03/04/2006**

**Company Details**

**Period Ending:** **01/04/2006**

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

**Principal Business Activities:**

**SIC Codes**

**7260**

**7414**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**3 AMETHYST CLOSE,  
RAINWORTH  
MANSFIELD  
NG21 0GH**

**At Registered Office**

**Not Applicable**

**Details of Officers of the Company**

**Company Secretary:**

**Name:** **NOMINEE SECRETARY LTD**

**Address:** **SUITE B  
29 HARLEY STREET  
LONDON W1G 9QR**

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**Director 1:**

**Name:** **PAUL KELVIN MALONEY**  
**Date of Birth:** **24/08/1970**  
**Nationality:** **BRITISH**  
**Occupation:** **DIRECTOR**

**Address:** **3 AMETHYST CLOSE,  
RAINWORTH  
MANSFIELD NG21 0GH**

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## 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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**1000 ORDINARY Shares held as at 01/04/2006**

*Name:* **PAUL MALONEY**

*Address:* **3 AMETHYST CLOSE  
RAINWORTH  
MANSFIELD  
NOTTINGHAMSHIRE  
UNITED KINGDOM NG21 0GH**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **03/04/2006** *Authenticated:* **Yes (E/W)**