



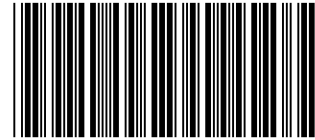
Companies House
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Annual Return

Company Name: **REWARD CONSULTING LIMITED**

Company Number: **04620361**



Received for filing in Electronic Format on the: **20/12/2007**

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Company Details

Period Ending: **18/12/2007**

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

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

**SUITE 1 THE ABBEY MILL
STATION ROAD
BISHOPS WALTHAM
SOUTHAMPTON
HAMPSHIRE
SO32 1GN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR CHRISTOPHER JOHN PAGET**

Address: **LARCHWOOD
ITCHEN ABBAS
WINCHESTER
HAMPSHIRE SO21 1AX**

Director 1:

Name: **MR CHRISTOPHER JOHN PAGET** *Address:* **LARCHWOOD
ITCHEN ABBAS
WINCHESTER
HAMPSHIRE SO21 1AX**
Date of Birth: **07/01/1962**
Nationality: **BRITISH**
Occupation: **SALES AND MARKETING**

Director 2:

Name: **JANE MARIE PAGET** *Address:* **LARCHWOOD
ITCHEN ABBAS
WINCHESTER
HAMPSHIRE SO21 1AX**
Date of Birth: **29/09/1965**
Nationality: **BRITISH**
Occupation: **HUMAN RESOURCES**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY £ 1 Shares held as at 18/12/2007

Name: **JANE MARIE PAGET**
Address: **LARCHWOOD
ITCHEN ABBAS
WINCHESTER
HAMPSHIRE SO21 1AX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/12/2007** *Authenticated:* **Yes (E/W)**