



Companies House
— for the record —

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Annual Return



X7LNGCTX

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Company Name: **IAN MEADOWS CONSULTANCY LTD**

Company Number: **06629054**

Company Details

Period Ending: **24/06/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**IAN MEADOWS
CONSULTANCY LTD 67
FRIARS AVENUE
SHENFIELD
ESSEX
CM15 8HU**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS HASNUHANA
MEADOWS**

Address: **67 FRIARS AVENUE
SHENFIELD
ESSEX
CM15 8HU**

Director 1 :

Name: **MRS HASNUHANA
MEADOWS**

Address: **67 FRIARS AVENUE
SHENFIELD
ESSEX
CM15 8HU**

Date of Birth: **28/11/1971** *Nationality:* **BRITISH** *Occupation:* **COMPANY SECRETARY**

Director 2 :

Name: **MR IAN EDWARD MEADOWS** *Address:* **67 FRIARS AVENUE
SHENFIELD
ESSEX
CM15 8HU**

Date of Birth: **06/02/1973** *Nationality:* **BRITISH** *Occupation:* **PROJECT MANAGER**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 24/06/2009

Name: **IAN MEADOWS**

Address:

Name: **HASNUHANA MEADOWS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/08/2009**

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