



*Companies House*  
— for the record —

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

**Annual Return**



**XPUEWYD1**

*Received for filing in Electronic Format on the:* **27/03/2008**

*Company Name:* **BOAKES CONSULTING LIMITED**

*Company Number:* **06143142**

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### *Company Details*

*Period Ending:* **07/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

**9 BUSHETTS GROVE,  
MERSTHAM  
REDHILL  
SURREY  
RH1 3DX**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SIMON BOAKES**

*Address:* **9 BUSHETTS GROVE  
MERSTHAM  
REDHILL  
SURREY  
RH1 3DX**

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*Director 1 :*

*Name:* **SIMON BOAKES**

*Address:* **9 BUSHETTS GROVE  
MERSTHAM  
REDHILL  
SURREY  
RH1 3DX**

*Date of Birth:*

**27/06/1966**

*Nationality:*

**British**

*Occupation:*

**CONSULTANT**

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*Director 2 :*

*Name:* **KERRY ANNE BOAKES**

*Address:* **9 BUSHETTS GROVE  
MERSTHAM  
REDHILL  
SURREY  
RH1 3DX**

*Date of Birth:*

**26/01/1970**

*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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

##### **2 ORDINARY Shares held as at 07/03/2008**

*Name:* **SIMON BOAKES**  
*Address:* **9 BUSHETTS GROVE  
MERSTHAM  
REDHILL  
SURREY  
UK  
RH1 3DX**

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### Authorisation

*Authoriser Designation:* **director**

*Date Authorised:* **27/03/2008**

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