



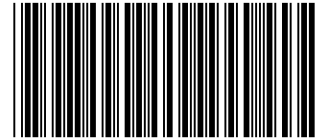
Companies House
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Annual Return

Company Name: **ENTHIOS CONSULTING LTD**

Company Number: **05377906**



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Received for filing in Electronic Format on the: **25/03/2007**

Company Details

Period Ending: **28/02/2007**

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

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

**8 HIGHAM LANE
TONBRIDGE
KENT
TN10 4JA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LOUISE CLARE LUCRAFT**

Address: **72 CASTLE STREET
CAMBRIDGE
CAMBRIDGESHIRE CB3 0AJ**

2nd Company Secretary:

Name: **MRS LOUISE CLARE LUCRAFT**

Address: **72 CASTLE STREET
CAMBRIDGE
CAMBRIDGESHIRE
UK CB30AJ**

Director 1:

Name: **JAMES DENNIS LUCRAFT** *Address:* **72 CASTLE STREET
CAMBRIDGE
CAMBRIDGESHIRE CB3 0AJ**
Date of Birth: **16/02/1971**
Nationality: **BRITISH**
Occupation: **MANAGEMENT
CONSULTANT**

Director 2:

Name: **MRS LOUISE CLARE
LUCRAFT** *Address:* **72 CASTLE STREET
CAMBRIDGE
CAMBRIDGESHIRE
UK CB30AJ**
Date of Birth: **11/08/1971**
Nationality: **BRITISH**
Occupation: **OFFICE 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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2007, 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 28/02/2007

Name: **CATHERINE LOUISE CORBETT**
Address: **29 WOODDITTON ROAD
NEWMARKET
SUFFOLK CB8 9BQ**

Shareholding 2:

1 ORDINARY Shares held as at 28/02/2007

Name: **JAMES DENNIS LUCRAFT**

Address: **72 CASTLE STREET
CAMBRIDGE
CAMBRIDGESHIRE CB3 0AJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/03/2007** *Authenticated:* **Yes (E/W)**