



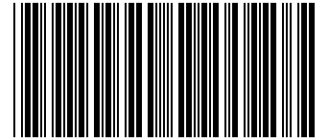
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Companies House
— for the record —

Annual Return

Company Name: WOODGER CONSULTANCY LIMITED

Company Number: 03208043



Received for filing in Electronic Format on the: 13/08/2007

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Company Details

Period Ending: 01/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7414

7260

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

39 COURT CRESCENT
SWANLEY
KENT
BR8 8NR

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: BRIAN DAVID WOODGER

Address: 39 COURT CRESCENT
SWANLEY
KENT BR8 8NR

Director 1:

Name: PATRICIA VALERIE
HELENE VICTOIRE
WOODGER

Address: 39 COURT CRESCENT
SWANLEY
KENT BR8 8NR

Date of Birth: 24/09/1954

Nationality: BRITISH

Occupation: REGULATORY AFFAIRS
EXECUTIVE

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 01/07/2007, 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 01/07/2007

Name: **BRIAN WOODGER**

Address: **39 COURT CRESCENT
SWANLEY
KENT BR8 8NR**

Shareholding 2:

1 ORDINARY Shares held as at 01/07/2007

Name: **PATRICIA WOODGER**

Address: **39 COURT CRESCENT
SWANLEY
KENT BR8 8NR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/08/2007** *Authenticated:* **Yes (E/W)**