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Annual Return



Received for filing in Electronic Format on the: 29/07/2008

Company Name: CAVERSHAM HR CONSULTANCY LIMITED

Company Number: 04250935

Company Details

Period Ending: 12/07/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7414

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

15 MIDSUMMER MEADOW CAVERSHAM READING BERKSHIRE RG4 7XD

Details of Officers of the Company

Company Secretary 1: Address: 15 MIDSUMMER MEADOW Name: ERIC SAXON **CAVERSHAM** READING **BERKSHIRE RG4 7XD** Director 1: Name: MOIRA WINIFRED SAXON Address: 15 MIDSUMMER MEADOW READING **BERKSHIRE** RG47XD Nationality: Occupation: Date of Birth: **DIRECTOR** 22/09/1939 **BRITISH** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 1 GBP1 **TOTALS** GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2008 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 12/07/2008

Name:

MOIRA SAXON

Address:

15 MIDSUMMER MEADOW

CAVERSHAM

READING RG4 7XD

Authorisation

Authoriser Designation: secretary Date Authorised: 29/07/2008 Authenticated: Yes (E/W)