



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FILBY CONSULTANCY LIMITED**

Company Number: **03430868**

Date of this return: **08/09/2010**

SIC codes: **6420**
7414
7514

Company Type: **Private company limited by shares**

Situation of Registered Office: **38 HIGH STREET**
MARKET LAVINGTON
DEVIZES
WILTSHIRE
SN10 4AG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CATHERINE JANE**

Surname: **FILBY**

Former names:

Service Address: **38 HIGH STREET
MARKET LAVINGTON
DEVIZES
WILTSHIRE
SN10 4AG**

Company Director **1**

Type: **Person**

Full forename(s): **MR PHILIP JAMES**

Surname: **FILBY**

Former names:

Service Address: **38 HIGH STREET
MARKET LAVINGTON
DEVIZES
WILTSHIRE
SN10 4AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1957** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANCY/PROJECT
MANAGEM**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 10 ORDINARY shares held as at 2010-09-08
Name: CATHERINE JANE FILBY

Shareholding 2 : 90 ORDINARY shares held as at 2010-09-08
Name: PHILIP JAMES FILBY

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.