



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **CONSILIUM PARTNERS LIMITED**

Company Number: **04185735**



X94RN42U

Received for filing in Electronic Format on the: **01/04/2005**

Company Details

Made Up Date: **23/03/2005**

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

Principle Business Activities:

SIC Codes

7487

OTHER BUSINESS ACTIVITIES

*Registered Office:
Address:*

**9 BEECHFIELD DRIVE
MIDDLEWICH
CHESHIRE
CW10 9QE**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **IAN ASPINALL**

Address: **9 BEECHFIELD DRIVE
MIDDLEWICH
CHESHIRE CW10 9QE**

Director 1:

Name: **IAN ASPINALL**

Date of Birth: **08/04/1964**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Address: **9 BEECHFIELD DRIVE
MIDDLEWICH
CHESHIRE CW10 9QE**

Director 2:

Name: **JACQUELINE MARY ASPINALL** *Address:* **9 BEECHFIELD DRIVE
MIDDLEWICH
CHESHIRE CW10 9QE**
Date of Birth: **24/02/1962**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 23/03/2005

Name: **IAN ASPINALL**
Address: **9 BEECHFIELD DRIVE
MIDDLEWICH
CHESHIRE CW10 9QE**

Shareholding 2:

50 ORDINARY Shares held as at 23/03/2005

Name: **JACQUELINE MARY ASPINALL**
Address: **9 BEECHFIELD DRIVE
MIDDLEWICH
CHESHIRE CW10 9QE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/04/2005** *Authenticated:* **Yes (E/W)**