



Companies House
— for the record —

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Annual Return



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Company Name: **PARDILLO CONSULTING LIMITED**

Company Number: **06017527**

Company Details

Period Ending: **04/12/2008**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

**84 HERON RIDGE
POLEGATE
EAST SUSSEX
UNITED KINGDOM
BN26 5BL**

*Register of
Members Address:*

**84 HERON RIDGE
POLEGATE
EAST SUSSEX
UNITED KINGDOM
BN26 5BL**

*Register of Debenture
Holders Address:*

**84 HERON RIDGE
POLEGATE
EAST SUSSEX
UNITED KINGDOM
BN26 5BL**

Details of Officers of the Company

Company Secretary 1:

Name: **INES HARRISON**

Address: **2 CLAYBOURNE MEWS
LONDON
SE19 2PW**

Director 1 :

Name: **RICHARD JOHN WYNN
HARRISON**

Address: **2 CLAYBOURNE MEWS
LONDON
SE19 2PW**

Date of Birth: **08/10/1973**

Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

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	1	GBP1

TOTALS

1

GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2008 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 04/12/2008

Name:

RICHARD HARRISON

Address:

Name:

INES HARRISON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/03/2009**

Authenticated: **Yes (E/W)**