



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X9UGE5DC**

*Received for filing in Electronic Format on the:* **04/12/2008**

*Company Name:* **MONDRIAN CONSULTING LIMITED**

*Company Number:* **04010058**

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### *Company Details*

*Period Ending:* **07/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7210**

**7260**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**2 BUTTERCUP WAY  
SOUTHMINSTER  
ESSEX  
CM0 7RZ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **TANYA DEBORAH CORAL  
CHAPMAN-YOUNG**

*Address:* **2 BUTTERCUP WAY  
SOUTHMINSTER  
ESSEX  
CM0 7RZ**

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### *Director 1 :*

*Name:* **DAVID MICHAEL CHAPMAN  
YOUNG**

*Address:* **133 INCHBONNIE ROAD  
SOUTH WOODHAM FERRERS  
ESSEX  
CM3 5ZW**

*Date of Birth:*

**25/05/1962**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **TANYA DEBORAH CORAL  
CHAPMAN-YOUNG**

*Address:* **2 BUTTERCUP WAY  
SOUTHMINSTER  
ESSEX  
CM0 7RZ**

*Date of Birth:*

**27/05/1964**

*Nationality:*

**British**

*Occupation:*

**NONE**

## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**2 ORDINARY Shares held as at 07/06/2008**

*Name:* **DAVID MICHAEL CHAPMAN-YOUNG**

*Address:* **2 BUTTERCUP WAY**

**SOUTHMINSTER**

**ESSEX**

**UNITED KINGDOM**

**CM0 7RZ**

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### Authorisation

*Authoriser Designation:* **director**

*Date Authorised:* **04/12/2008**

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