



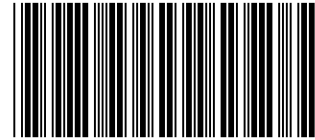
Companies House
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Annual Return

Company Name: **BC CONSULTANTS LIMITED**

Company Number: **05258358**



X3PL8K13

Received for filing in Electronic Format on the: **28/10/2006**

Company Details

Period Ending: **13/10/2006**

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

Principal Business Activities:

SIC Codes

7222

4534

4545

7260

*Registered Office:
Address:*

**7 PEGASUS CLOSE
HASLEMERE
GU27 3SZ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MONICA FLEMING**

Address: **8 HAILES GROVE
EDINBURGH EH13 0NE**

Director 1:

Name: **GAEL MURRAY CHRISTIE**
Date of Birth: **27/06/1966**
Nationality: **BRITISH**
Occupation: **IT CONSULTANCY**

Address: **7 PEGASUS CLOSE
HASLEMERE
SURREY GU27 3SZ**

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 13/10/2006, 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 13/10/2006

Name: **GAEL M CHRISTIE**

Address: **7 PEGASUS CLOSE
HASLEMERE
SURREY GU27 3SZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/10/2006** *Authenticated:* **Yes (E/W)**