



Companies House
— for the record —

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Annual Return



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Company Name: **LYLE CONSULTANCY LIMITED**

Company Number: **05132381**

Company Details

Period Ending: **19/05/2008**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BADGERGATE, ACACIA
PARK DRIVE APPERLEY
LANE
BRADFORD
WEST YORKSHIRE
BD10 0PL**

Details of Officers of the Company

Company Secretary 1:

Name: **SIMON CHARLES WALCH**

Address: **BADGERGATE ACACIA PARK DRIVE,
APPERLEY LANE
BRADFORD
WEST YORKSHIRE
BD10 0PL**

Director 1 :

Name: **JAYNE LOUISE WALCH**

Address: **BADGERGATE ACACIA PARK DRIVE,
APPERLEY LANE
BRADFORD
WEST YORKSHIRE
BD10 0PL**

Date of Birth:

09/05/1965

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **SIMON CHARLES WALCH**

Address: **BADGERGATE ACACIA PARK DRIVE,
APPERLEY LANE
BRADFORD
WEST YORKSHIRE
BD10 0PL**

Date of Birth:

21/11/1962

Nationality:

BRITISH

Occupation:

DIRECTOR

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2008 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 19/05/2008

Name: **JAYNE LOUISE WALCH**
Address: **BADGERGATE ACACIA PARK DRIVE APPERLEY LANE**
BRADFORD
BD10 0PL

Shareholding 2:

1 ORDINARY Shares held as at 19/05/2008

Name: **SIMON CHARLES WALCH**
Address: **BADGERGATE ACACIA PARK DRIVE APPERLEY LANE**
BRADFORD
BD10 0PL

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/06/2008**

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