



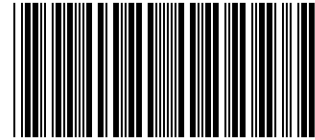
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Companies House
— for the record —

Annual Return

Company Name: EXTRICO CONSULTANCY LIMITED

Company Number: 05548848



Received for filing in Electronic Format on the: 01/10/2007

XQVWQTFC

Company Details

Period Ending: 30/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7222

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

ADMINTON COTTAGE
CHURCH LANE
GRAVELEY
HERTS
SG4 7LS

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JILL LESLEY MCKEVER

Address: ADMINTON COTTAGE
CHURCH LANE
GRAVELEY
HERTS SG4 7LS

Director 1:

Name: PAUL ADRIAN CHANNON
Date of Birth: 23/03/1954
Nationality: BRITISH

Address: ADMINTON COTTAGE
CHURCH LANE
GRAVELEY
HERTS SG4 7LS

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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2007, 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 30/08/2007

Name: **PAUL CHANNON**

Address: **16 BEARTON ROAD
HITCHIN
HERTFORDSHIRE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/10/2007** *Authenticated:* **Yes (E/W)**