



*Companies House*  
— for the record —

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

**Annual Return**



**X0XUR48R**

*Received for filing in Electronic Format on the:* **24/10/2008**

*Company Name:* **ALQUIST CONSULTING LIMITED**

*Company Number:* **04939814**

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### *Company Details*

*Period Ending:* **22/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

**5 BALDWINS MANOR  
WARESLEY ROAD  
GREAT GRANSDEN  
CAMBRIDGESHIRE  
SG19 3RH**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JANE ELIZABETH HODGES**

*Address:* **5 BALDWINS MANOR  
WARESLEY ROAD  
GREAT GRANSDEN  
CAMBRIDGESHIRE  
SG19 3RH**

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*Director 1 :*

*Name:* **ANDREW RICHARD JONES**

*Address:* **5 BALDWINS MANOR  
WARESLEY ROAD  
GREAT GRANSDEN  
CAMBRIDGESHIRE  
SG19 3RH**

*Date of Birth:*

**05/06/1965**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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## *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>100</b>	<b>GBP100</b>

*TOTALS*

**100**

**GBP100**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**40 ORDINARY Shares held as at 22/10/2008**

*Name:*

**JANE HODGES**

*Address:*

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*Shareholding 2:*

**60 ORDINARY Shares held as at 22/10/2008**

*Name:*

**ANDREW JONES**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/10/2008**

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