



Companies House
— for the record —

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Annual Return



XTNDGYTX

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Company Name: **PAUL SIBLEY CONSULTANCY LIMITED**

Company Number: **04369021**

Company Details

Period Ending: **18/03/2008**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**THE FINCHES,
GAINSFORD END
HALSTEAD
ESSEX
CO9 4EG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CAROLYN ANNE MCCONNELL** *Address:* **THE FINCHES
GAINSFORD END
ESSEX
CO9 4EG**

Director 1 :

Name: **PAUL THOMAS SIBLEY** *Address:* **THE FINCHES GAINSFORD END
TOPPERSFIELD
HALSTEAD
ESSEX
CO9 4EG**

Date of Birth: **06/04/1956** *Nationality:* **BRITISH** *Occupation:* **MANAGEMENT
CONSULTANCY**

Director 2 :

Name: **CAROLYN ANNE
MCCONNELL** *Address:* **THE FINCHES
GAINSFORD END
ESSEX
CO9 4EG**

Date of Birth: **12/11/1957** *Nationality:* **BRITISH** *Occupation:* **MANAGEMENT
CONSULTANCY**

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	200	GBP200
<i>TOTALS</i>		
	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 18/03/2008

Name: **CAROLYN ANNE MCCONNELL**
Address: **THE FINCHES GAINSFORD END**
ESSEX
CO9 4EG

Shareholding 2:

100 ORDINARY Shares held as at 18/03/2008

Name: **PAUL THOMAS SIBLEY**
Address: **THE FINCHES GAINSFORD END**
ESSEX
CO9 4EG

Authorisation

Authoriser Designation: **director**

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

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