



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **07/06/2009**

Company Name: **SOLENT CONSULTING LIMITED**

Company Number: **05815523**

Company Details

Period Ending: **12/05/2009**

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:*

**37 GEORGE ROAD
LYMINGTON
HAMPSHIRE
SO41 0RS**

Details of Officers of the Company

Company Secretary 1:

Name: **TAMSYN KENNEDY BEACH**

Address: **37 GEORGE ROAD
LYMINGTON
HAMPSHIRE
SO41 0RS**

Director 1 :

Name: **JAMES MICHAEL BEACH**

Address: **37 GEORGE ROAD
LYMINGTON
HAMPSHIRE
SO41 0RS**

Date of Birth: **24/01/1974**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **TAMSYN KENNEDY BEACH**

Address: **37 GEORGE ROAD
LYMINGTON
HAMPSHIRE
SO41 0RS**

Date of Birth: **09/10/1974**

Nationality: **BRITISH**

Occupation: **NONE**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 12/05/2009

Name: **JAMES BEACH**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 12/05/2009

Name: **TAMSYN BEACH**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/06/2009**

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