



Companies House
— for the record —

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Annual Return



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Company Name: **THEOBALD CONSULTANCY SERVICES LIMITED**

Company Number: **03427263**

Company Details

Period Ending: **01/09/2009**

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

Principal Business Activities:

SIC codes:

7412

*Registered Office
Address:*

**113 PRESTON GROVE
YEOVIL
SOMERSET
BA20 2DB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CLIVE ANDREW THEOBALD** *Address:* **113 PRESTON GROVE
YEOVIL
SOMERSET
BA20 2DB**

Director 1 :

Name: **CLIVE ANDREW THEOBALD** *Address:* **113 PRESTON GROVE
YEOVIL
SOMERSET
BA20 2DB**

Date of Birth: **06/08/1959** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Director 2 :

Name: **MARIA LOUISE THEOBALD** *Address:* **113 PRESTON GROVE
YEOVIL
SOMERSET
BA20 2DB**

Date of Birth: **23/04/1966** *Nationality:* **BRITISH** *Occupation:* **SECRETARY**

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	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

45 ORDINARY Shares held as at 01/09/2009

Name: **MARIA LOUISE THEOBALD**

Address:

Shareholding 2:

55 ORDINARY Shares held as at 01/09/2009

Name: **CLIVE ANDREW THEOBALD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/10/2009**

Authenticated: **Yes**