



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **23/06/2011**



XZMMEV8L

Company Name: **STREATLEY CONSULTING LTD**

Company Number: **03804967**

Date of this return: **18/06/2011**

SIC codes: **7414**

Company Type: **Private company limited by shares**

Situation of Registered Office: **FIELD VIEW MILBOURNE LANE
MILBOURNE
WILTSHIRE
SN16 9JB**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **PHILIP GORDON**

Surname: **THOMSON**

Former names:

Service Address: **1 UNDERWOOD COTTAGE
THE COOMBE
STREATLEY
BERKSHIRE
RG8 9RA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/06/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-06-18
Name: MARGUERITE M THOMSON

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-18
Name: PHILIP G THOMSON

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.