



Companies House
— for the record —

363a(ef)

Annual Return



XUNKCBL6

Received for filing in Electronic Format on the: 16/07/2009

Company Name: 1080 CONSULTING LIMITED

Company Number: 05479842

Company Details

Period Ending: 14/06/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7210

*Registered Office
Address:*

14 COTTESBROOKE
PARK
HEARTLANDS
DAVENTRY
NORTHAMPTONSHIRE
UNITED KINGDOM
NN11 8YL

*Register of
Members Address:*

14 COTTESBROOKE
PARK
HEARTLANDS
DAVENTRY
NORTHAMPTONSHIRE
UNITED KINGDOM
NN11 8YL

*Register of Debenture
Holders Address:*

14 COTTESBROOKE
PARK
HEARTLANDS
DAVENTRY
NORTHAMPTONSHIRE
UNITED KINGDOM
NN11 8YL

Details of Officers of the Company

Company Secretary 1:

Name: **MRS MARGUERITE
CROZIER**

Address: **KILBROGAN STOCKTON ROAD
CASTLE EDEN
HARTLEPOOL
UNITED KINGDOM
TS27 4SH**

Director 1 :

Name: **MR SIMON JAMES CROZIER** Address: **285 LUTON ROAD
HARPENDEN
HERTFORDSHIRE
UNITED KINGDOM
AL5 3LN**

Date of Birth: **19/06/1971** Nationality: **British**

Occupation: **IT CONSULTANT**

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	1	GBP1.000
<i>TOTALS</i>	1	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 14/06/2009

Name:

SIMON JAMES CROZIER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/07/2009**

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