



Companies House
— for the record —

363a(ef)

Annual Return



XKNWE280

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Company Name: 1080 CONSULTING LIMITED

Company Number: 05479842

Company Details

Period Ending: 14/06/2008

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: **157 GROVE ROAD
HARPENDEN
HERTFORDSHIRE
UNITED KINGDOM
AL5 1SY**

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
TOTALS	1	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2008 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 14/06/2008

Name:

SIMON JAMES CROZIER

Address:

**157 GROVE ROAD
HARPENDEN
HERTFORDSHIRE
UNITED KINGDOM
AL5 1SY**

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/08/2008**

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