



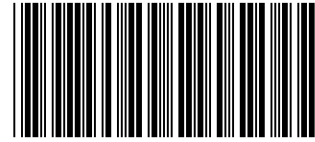
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Companies House
— for the record —

Annual Return

Company Name: **1080 CONSULTING LIMITED**

Company Number: **05479842**



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Received for filing in Electronic Format on the: **11/07/2006**

Company Details

Period Ending: **14/06/2006**

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

Principal Business Activities:

SIC Codes
7210

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**14 COTTESBROOKE PARK
HEARTLANDS BUSINESS
PARK
DAVENTRY
NORTHAMPTONSHIRE
UNITED KINGDOM
NN11 8YL**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARGUERITE CROZIER**

Address: **KILBROGAN
CASTLE EDED
CASTLE EDEN
DURHAM TS27 4SH**

Director 1:

Name: **SIMON JAMES CROZIER** *Address:* **293 CHESFORD ROAD**
Date of Birth: **19/06/1971** **LUTON**
Nationality: **BRITISH** **BEDFORDSHIRE LU2 8DT**
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
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2006, 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 14/06/2006

Name: **SIMON CROZIER**
Address: **293 CHESFORD ROAD**
LUTON
UNITED KINGDOM LU2 8DT

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/07/2006** *Authenticated:* **Yes (E/W)**