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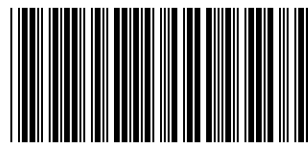
**Companies House**

— for the record —

## Annual Return

**Company Name:** ALDEBRAN CONSULTANTS LIMITED

**Company Number:** 03697136



XA00DWAE

Received for filing in Electronic Format on the: 12/01/2008

### Company Details

**Period Ending:** 22/12/2007

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

**Principal Business Activities:**

*SIC Codes*

**7414**

**1120**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**5 TURNER COURT  
EAST GRINSTEAD  
WEST SUSSEX  
RH19 3EU**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** ELAINE DOBSON

**Address:** 5 TURNER COURT  
EAST GRINSTEAD  
WEST SUSSEX RH19 3EU

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**Director 1:**

**Name:** ELAINE DOBSON  
**Date of Birth:** 02/05/1942  
**Nationality:** BRITISH  
**Occupation:** COMPANY DIRECTOR

**Address:** 5 TURNER COURT  
EAST GRINSTEAD  
WEST SUSSEX RH19 3EU

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Director 2:

Name: **FAY DOBSON** Address: **5 TURNER COURT**  
Date of Birth: **23/10/1978** **EAST GRINSTEAD**  
Nationality: **BRITISH** **WEST SUSSEX RH19 3EU**  
Occupation: **COMPANY DIRECTOR**

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Director 3:

Name: **JOHN DOBSON** Address: **5 TURNER COURT**  
Date of Birth: **11/03/1948** **EAST GRINSTEAD**  
Nationality: **BRITISH** **WEST SUSSEX RH19 3EU**  
Occupation: **CONSULTANT**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2007, 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 22/12/2007**

Name: **ELAINE DOBSON**  
Address: **5 TURNER COURT**  
**EAST GRINSTEAD**  
**WEST SUSSEX RH19 3EU**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 22/12/2007**

Name: **JOHN DOBSON**  
Address: **5 TURNER COURT**  
**EAST GRINSTEAD**  
**WEST SUSSEX RH19 3EU**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **12/01/2008** *Authenticated:* **Yes (E/W)**