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| **Current Appointments Report for:** |
| **SHIRE CONSULTING LIMITED** |
| **02424982** |
|  |
| **Created: 24/10/2010 15:32:08** |

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| Companies House is a registry of corporate information. We carry out basic checks to make sure that documents have been fully completed and signed, but we do not have the statutory power or capability to verify the accuracy of the information that corporate entities send to us. We accept all information that such entities deliver to us in good faith and place it on the public record. The fact that the information has been placed on the public record should not be taken to indicate that Companies House has verified or validated it in any way. |

# **Company Register Information**

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| --- | --- | --- |
| **Company Number:** | 02424982 | **Date of Incorporation:**21/09/1989 |
| **Company Name:** | SHIRE CONSULTING LIMITED |
| **Registered Office:** | THE CHAPEL |  |
|  | BARNSLEY HALL ROAD |
|  | BROMSGROVE |
|  | WORCESTERSHIRE |
|  | B61 0SZ |
| **Company Type:**  | Private Limited Company |  |
| **Country of Origin:**  | United Kingdom |  |
| **Status:**  | Active  |  |
| **Nature Of Business (SIC(92)):** | 7420 - Architectural, technical consult |
| **Number of Charges:** |  9 ( 9 outstanding / 0 part satisfied / 0 satisfied)  |
|  |  |  |
| **Previous Names** |  |  |
| **Date of Change** | **Previous Name** |  |
| 30/10/2001 | SHIRE CONSULTING ENGINEERS LIMITED |
|  |  |  |
| **Key Filing Dates** |  |  |
|  |  |  |
| **Accounting Reference Date:** | 31/10 |  |
| **Last Accounts Made Up To:** | 31/10/2009 (TOTAL EXEMPTION SMALL) |  |
| **Next Accounts Due:** | 31/07/2011 |  |
| **Last Return Made Up To:** | 12/09/2009 |  |
| **Next Return Due:** | 10/10/2010OVERDUE |  |
|  |  |  |
| **Last members list:** | 12/09/2009 |  |
| **Last Bulk Shareholders List:** | Not available |  |

# **Current Appointments**

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| **Number of current appointments:** 4 |

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| **SECRETARY:** | CROOK, SARAH MRS |  |
| **Appointed:** | pre21/09/1992 | **Date of Birth:** 04/05/1959 |
| **Nationality:** | BRITISH |  |
| **No. of Appointments:** | 3 |  |
| **Address:** | 40 WEST ROAD |  |
|   | BROMSGROVE |  |
|   | WORCESTERSHIRE |  |
|   | B60 2NQ |  |
| **Country/State of Residence:** | ENGLAND |  |

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| **DIRECTOR:** | CROOK, SIMON MR |  |
| **Appointed:** | pre21/09/1992 | **Date of Birth:** 12/01/1958 |
| **Nationality:** | BRITISH |  |
| **No. of Appointments:** | 3 |  |
| **Address:** | 40 WEST ROAD |  |
|   | BROMSGROVE |  |
|   | WORCESTERSHIRE |  |
|   | B60 2NQ |  |
| **Country/State of Residence:** | ENGLAND |  |

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| **DIRECTOR:** | HARTSHORNE, RICHARD YATES  |  |
| **Appointed:** | 01/11/2000 | **Date of Birth:** 19/02/1963 |
| **Nationality:** | BRITISH |  |
| **No. of Appointments:** | 3 |  |
| **Address:** | 67 STOURBRIDGE ROAD |  |
|   | BROMSGROVE |  |
|   | WORCESTERSHIRE |  |
|   | B61 0AL |  |
| **Country/State of Residence:** | ENGLAND |  |

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| **DIRECTOR:** | MACE, RONALD  |  |
| **Appointed:** | 01/11/2000 | **Date of Birth:** 21/03/1964 |
| **Nationality:** | BRITISH |  |
| **No. of Appointments:** | 3 |  |
| **Address:** | 35 STUART ROAD |  |
|   | LAPAL |  |
|   | HALESOWEN |  |
|   | WEST MIDLANDS |  |
|   | B62 0ED |  |
| **Country/State of Residence:** | ENGLAND |  |

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| **This Report excludes resignations** |

# **Recent Filing History**

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| **Documents filed since 19/06/2009** |

|  |  |  |
| --- | --- | --- |
| **DATE** | **FORM** | **DESCRIPTION** |
| 16/06/2010 | AA  | 31/10/09 TOTAL EXEMPTION SMALL |
| 01/12/2009 | AR01  | 12/09/09 FULL LIST |
| 19/06/2009 | AA  | 31/10/08 TOTAL EXEMPTION SMALL |
|  |  |  |
| **This Report excludes 88(2) Share Allotment documents** |