



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **C N W CONSULTING LIMITED**

Company Number: **03057923**

Date of this return: **18/05/2013**

SIC codes: **62020**

Company Type: **Private company limited by shares**

Situation of Registered Office: **76 LAVENHAM ROAD
IPSWICH
IP2 0JZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUZAN MARGARET**

Surname: **COLQUHOUN**

Former names:

Service Address: **76 LAVENHAM ROAD
IPSWICH
SUFFOLK
IP2 0JZ**

Company Director **1**

Type: **Person**

Full forename(s): **WILLIAM ALEXANDER**

Surname: **COLQUHOUN**

Former names:

Service Address: **76 LAVENHAM ROAD
IPSWICH
SUFFOLK
IP2 0JZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/08/1958** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS. FULL RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **5 ORDINARY shares held as at the date of this return**
Name: **R. THOMPSON**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **B. THOMPSON**

Shareholding 3 : **45 ORDINARY shares held as at the date of this return**
Name: **S. COLQUHOUN**

Shareholding 4 : **45 ORDINARY shares held as at the date of this return**
Name: **W. COLQUHOUN**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.