



Annual Return

Company Name: **5 W+ CONSULTING LTD**

Company Number: **03216853**



Received for filing in Electronic Format on the: **02/07/2016**

X5ACXK2A

Company Name: **5 W+ CONSULTING LTD**

Company Number: **03216853**

Date of this return: **26/06/2016**

Sic Codes: **70229**

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

Situation of **84 OAKHILL ROAD SEVENOAKS KENT**

Registered Office: **TN13 1NT**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **HEATHER**
Surname: **STANDLAND**
Service Address: **84 OAKHILL ROAD SEVENOAKS**
TN13 1NT

Company Director 1

Type: **Person**
Full Forename(s): **GEOFFREY**
Surname: **STANDLAND**
Service Address: **84 OAKHILL ROAD SEVENOAKS**
TN13 1NT

Country/State **GREAT BRITAIN**
Usually Resident:
Date of Birth: ****/03/1957** Nationality: **BRITISH**
Occupation: **PROJECT**
MANAGER

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4
Currency:	GBP	Aggregate nominal value:	4

Prescribed particulars

VOTING RIGHTS PROPORTIONATE TO SHARES HELD

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4
		Total aggregate amount unpaid:	4

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 26th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **2 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY STANDLAND**

Shareholding 2: **2 ORDINARY shares held as at the date of this return**
Name: **HEATHER STANDLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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

