



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **WAKELEY CONSULTANCY LIMITED**

Company Number: **04363723**



XH742X6U

Received for filing in Electronic Format on the: **13/02/2008**

Company Details

Period Ending: **30/01/2008**

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

Principal Business Activities:

SIC Codes

7011

7414

*Registered Office:
Address:*

**ELSMORE HOUSE
14A THE GREEN
ASHBY DE LA ZOUCH
LEICESTERSHIRE
LE65 1JU**

*Register of
Members Address:*

**THE OLD FOX HOUSE,
FOXCOTE HILL
ILMINGTON
NORTH SHIPSTON ON STOUR
WARWICKSHIRE
CV36 4LD**

*Register of Debenture
Holders Address:*

**THE OLD FOX HOUSE,
FOXCOTE HILL
ILMINGTON
NORTH SHIPSTON ON STOUR
WARWICKSHIRE
CV36 4LD**

Details of Officers of the Company

Company Secretary:

Name: **MELANIE HENRIETTA WAKELEY** *Address:* **THE OLD FOX HOUSE
FOXCOTE HILL, ILMINGTON
NORTH SHIPSTON ON STOUR
WARWICKSHIRE CV36 4JG**

Director 1:

<i>Name:</i>	ADAM WAKELEY	<i>Address:</i>	THE OLD FOX HOUSE
<i>Date of Birth:</i>	23/05/1965		ILMINGTON
<i>Nationality:</i>	BRITISH		SHIPSTON ON STOUR
<i>Occupation:</i>	CONSULTANCY		WARWICKSHIRE CV36 4LD

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 30/01/2008

<i>Name:</i>	ADAM WAKELEY
<i>Address:</i>	THE OLD FOX HOUSE FOXCOTE HILL, ILMINGTON NORTH SHIPSTON ON STOUR WARWICKSHIRE CV36 4JG

Shareholding 2:

50 ORDINARY Shares held as at 30/01/2008

<i>Name:</i>	MELANIE HENRIETTA WAKELEY
<i>Address:</i>	THE OLD FOX HOUSE FOXCOTE HILL, ILMINGTON NORTH SHIPSTON ON STOUR WARWICKSHIRE CV36 4JG

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/02/2008** *Authenticated:* **Yes (E/W)**