



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CWF CONSULTANCY LIMITED**

Company Number: **04396489**

Date of this return: **18/03/2010**

SIC codes: **4013**

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

Situation of Registered Office: **TOWN HALL OLD BRISTOL ROAD
NAILSWORTH
STROUD
GLOS
GL6 0JF**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **FRANCES VANESSA**
Surname: **FAIR**
Former names:
Service Address: **THE COACH HOUSE**
 GREEN STREET COOPERS HILL
 GLOUCESTER
 GLOUCESTERSHIRE
 GL3 4RT

Company Director *1*

Type: **Person**
Full forename(s): **CHARLES WILLIAM**
Surname: **FAIR**
Former names:
Service Address: **THE COACH HOUSE**
 GREEN STREET
 COOPERS HILL
 GLOUCESTERSHIRE
 GL3 4RT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1963** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYORS**

Company Director **2**

Type: **Person**

Full forename(s): **FRANCES VANESSA**

Surname: **FAIR**

Former names:

Service Address: **THE COACH HOUSE
GREEN STREET COOPERS HILL
GLOUCESTER
GLOUCESTERSHIRE
GL3 4RT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2010 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

1 ORDINARY Shares held as at 18/03/2010

Name: **CHARLES WILLIAM FAIR**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 18/03/2010

Name: **FRANCES VANESSA FAIR**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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