



Companies House
— for the record —

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Annual Return



XWXBQ810

Received for filing in Electronic Format on the: **10/03/2009**

Company Name: **WYNYARD CONSULTANTS LIMITED**

Company Number: **04661876**

Company Details

Period Ending: **11/02/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**4 EMBLETON GROVE,
WYNYARD
BILLINGHAM
CLEVELAND
TS22 5SY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOANNE ELIZABETH
FORREST**

Address: **4 EMBLETON GROVE
WYNYARD
BILLINGHAM
CLEVELAND
TS22 5SY**

Director 1 :

Name: **IAIN MCPHERSON FORREST** *Address:* **4 EMBLETON GROVE
WYNYARD
BILLINGHAM
CLEVELAND
TS22 5SY**

Date of Birth: **06/06/1965** *Nationality:* **BRITISH
CANADIAN** *Occupation:* **MANAGING DIRECTOR**

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 11/02/2009

Name:

IAIN MCPHERSON FORREST

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/03/2009**

Authenticated: **Yes (E/W)**