



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/03/2011**

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Company Name: **D W CONSULTANCY SERVICES LIMITED**

Company Number: **04704811**

Date of this return: **20/03/2011**

SIC codes: **7412**

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

Situation of Registered Office: **21 SAINT ANDREWS CRESCENT
CARDIFF
CF10 3DB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL CHARLES**

Surname: **WILLIAMS**

Former names:

Service Address: **19 STACEY ROAD
DINAS POWYS
SOUTH GLAMORGAN
CF64 4AE**

Company Director ***I***

Type: **Person**

Full forename(s): **SIMON ROGER**

Surname: **JOHNS**

Former names:

Service Address: **PLOT 1 OAKLANDS
PEN Y TURNPIKE
DINAS POWIS
VALE OF GLAMORGAN
CF64 4HH**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **24/04/1948**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **BRIAN ARTHUR**

Surname: **MINTON**

Former names:

Service Address: **21 ST ANDREWS CRESCENT
CARDIFF
CF10 3DB**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **06/05/1952** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **PAUL CHARLES**

Surname: **WILLIAMS**

Former names:

Service Address: **19 STACEY ROAD
DINAS POWYS
SOUTH GLAMORGAN
CF64 4AE**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **28/02/1956**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	240
		<i>Aggregate nominal value</i>	240
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS, DIVIDEND RIGHTS AND RIGHTS ON THE DISTRIBUTION OF CAPITAL ON WINDING UP.

Class of shares	ORDINARY A	<i>Number allotted</i>	160
		<i>Aggregate nominal value</i>	160
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS, DIVIDEND RIGHTS AND RIGHTS ON THE DISTRIBUTION OF CAPITAL ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2011 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 : 80 ORDINARY shares held as at 2011-03-20
Name: PAUL CHARLES WILLIAMS

Shareholding 2 : 80 ORDINARY shares held as at 2011-03-20
Name: BRIAN ARTHUR MINTON

Shareholding 3 : 80 ORDINARY shares held as at 2011-03-20

Name: **SIMON ROGER JOHNS**

Shareholding 4 : **53 ORDINARY A shares held as at 2011-03-20**

Name: **MAUREEN MINTON**

Shareholding 5 : **0 ORDINARY shares held as at 2011-03-20**

Name: **BRENDAN ERIC DOYLE**

Shareholding 6 : **53 ORDINARY A shares held as at 2011-03-20**

Name: **LYNNE JOHNS**

Shareholding 7 : **0 ORDINARY A shares held as at 2011-03-20**

Name: **KAREN DOYLE**

Shareholding 8 : **53 ORDINARY A shares held as at 2011-03-20**

Name: **PAUL CHARLES WILLIAMS**

Shareholding 9 : **1 ORDINARY A shares held as at 2011-03-20**

Name: **MAUREEN MINTON PAUL WILLIAMS, LYNNE JOHNS**

Authorisation

Authenticated

This form was authorised by one of the following:

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