



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XFF4EDK6

*Received for filing in Electronic Format on the: 25/09/2009*

*Company Name:*    **CONSULTWA LIMITED**

*Company Number:*    **04872742**

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*Company Details*

*Period Ending:*    **20/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

**C/O UKBF LIMITED,  
OFFICE 2 16 NEW  
STREET  
STOURPORT-ON-SEVERN  
DY13 8UW**

*Register of  
Members Address:*

**C/O UKBF LIMITED,  
OFFICE 2 16 NEW  
STREET  
STOURPORT-ON-  
SEVERN  
DY13 8UW**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR EDWARD JAMES  
ELDRIDGE**

*Address:* **SURREY HOUSE LORD KNYVETT  
CLOSE  
STANWELL  
MIDDLESEX  
TW19 7PF**

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*Director 1 :*

*Name:* **JOHN STEWART WALLACE**

*Address:* **22 DIRKIE UYS STREET  
GANSBAAI  
WESTERN CAPE  
SOUTH AFRICA  
7220**

*Date of Birth:* **25/08/1947**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

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*Director 2 :*

*Name:* **OLIVER JAMES WALLACE**

*Address:* **9 PUMPHOUSE CLOSE  
LONGFORD  
COVENTRY  
CV6 6RE**

*Date of Birth:* **31/12/1980**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**2 ORDINARY Shares held as at 20/08/2009**

*Name:* **JOHN STEWART WALLACE**

*Address:*

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### Authorisation

*Authoriser Designation:* **director**

*Date Authorised:* **25/09/2009**

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