



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**

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
STRET
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**

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**

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

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:

Authorisation

Authoriser Designation: **director**

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

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