



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XXLCCP0S

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*Company Name:* **CONSULTWA LIMITED**

*Company Number:* **04872742**

*Date of this return:* **20/08/2010**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **C/O UKBF LIMITED OFFICE 2  
16 NEW STREET  
STOURPORT-ON-SEVERN  
DY13 8UW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR EDWARD JAMES**

*Surname:* **ELDRIDGE**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **JOHN STEWART**

*Surname:*                           **WALLACE**

*Former names:*

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

*Country/State Usually Resident:*    **SOUTH AFRICA**

*Date of Birth:*    **25/08/1947**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **OLIVER JAMES**

*Surname:* **WALLACE**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **31/12/1980** *Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

*Prescribed particulars*

**EACH SHARE HAS EQUAL VOTING AND PROFIT DISTRIBUTION RIGHTS**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2010 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* : **2 ORDINARY shares held as at 2010-08-20**  
*Name:* **JOHN STEWART WALLACE**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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