



Companies House

AR01 (ef)

Annual Return



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Company Name: **CONSULTWA LIMITED**

Company Number: **04872742**

Date of this return: **20/08/2014**

SIC codes: **70229**

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: **65 CLIFF STREET
DE KELDERS
GANSBAAI
WESTERN CAPE 7220
SOUTH AFRICA**

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: **1 WATERFIELD DRIVE
WARLINGHAM
SURREY
ENGLAND
CR6 9HP**

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS EQUAL VOTING AND PROFIT DISTRIBUTION RIGHTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **JOHN STEWART WALLACE**

Authorisation

Authenticated

This form was authorised by one of the following:

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