



Companies House
— for the record —

AR01 (ef)

Annual Return



X1HOA8II

Received for filing in Electronic Format on the: **17/09/2012**

Company Name: **DUKES WOOD CONSULTING LIMITED**

Company Number: **05220169**

Date of this return: **02/09/2012**

SIC codes: **74909**

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

Situation of Registered Office: **27 DUKES WOOD
CROWTHORNE
BERKSHIRE
RG45 6NF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JENNIFER**

Surname: **DOBSON**

Former names:

Service Address: **27 DUKES WOOD
CROWTHORNE
BERKSHIRE
RG45 6NF**

Company Director **1**

Type: **Person**

Full forename(s): **JENNIFER**

Surname: **DOBSON**

Former names:

Service Address: **27 DUKES WOOD
CROWTHORNE
BERKSHIRE
RG45 6NF**

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

Date of Birth: **19/03/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director **2**

Type: **Person**
Full forename(s): **MR JOHN TEASDALE**

Surname: **DOBSON**

Former names:

Service Address: **27 DUKES WOOD
CROWTHORNE
BERKSHIRE
RG45 6NF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/12/1947** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS ATTACH TO ALL ISSUED SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2012 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 : **250 ORDINARY shares held as at the date of this return**
Name: **JENNIFER DOBSON**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **JOHN DOBSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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