



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/02/2013**

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Company Name: **J.W.S. CONSULTING LTD**

Company Number: **05341839**

Date of this return: **25/01/2013**

SIC codes: **82990**

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

Situation of Registered Office: **THIRD FLOOR EAST
12 BRIDEWELL PLACE
LONDON
EC4V 6AP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LINCOLN SECRETARIES LIMITED**

Registered or principal address: **62 PRIORY ROAD
NOAK HILL
ROMFORD
ESSEX
UNITED KINGDOM
RM3 9AP**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **4382026**

Company Director 1

Type: **Person**
Full forename(s): **MR ANTONIO BIAGIO GIUSEPPE**

Surname: **FALLITI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **04/10/1945** *Nationality:* **ITALIAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR FRANCESCO**

Surname: **FRANCIOSA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NIGERIA**

Date of Birth: **09/02/1972**

Nationality: **ITALIAN**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR DOUGLAS JAMES MORLEY**

Surname: **HULME**

Former names:

Service Address: **FORT CHAMP 10 FORT ROAD
ST PETER PORT
GUERNSEY
CHANNEL ISLANDS
GY1 1ZU**

Country/State Usually Resident: **GUERNSEY**

Date of Birth: **18/10/1943** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY ON TERMS OF A) VOTING RIGHTS WHEREAS ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE AND ON POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTION C) RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2013 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 : 0 ORDINARY shares held as at the date of this return
1000 shares transferred on 2012-06-01

Name: BEARER

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return

Name: FRANCESCO FRANCIOSA

Authorisation

Authenticated

This form was authorised by one of the following:

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