



Companies House

**RE-SCAN**

**AR01 (ef)**

**Annual Return**



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<i>Company Name</i>	<b>J.W.S CONSULTING LTD</b>
<i>Company Number</i>	<b>05341839</b>
<i>Date of this return</i>	<b>25/01/2014</b>
<i>SIC codes</i>	<b>68310</b>
<i>Company Type</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office</i>	<b>THIRD FLOOR EAST 12 BRIDEWELL PLACE LONDON UNITED KINGDOM EC4V 6AP</b>

**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* **ENGLAND & WALES**  
*Registration Number* **04382026**

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## *Company Director 1*

*Type* **Person**  
*Full forename(s)* **MR. ANTONIO 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**

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*Company Director* 3

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

*Surname* **HULME**

*Former names*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident* **GUERNSEY, CHANNEL ISLANDS**

*Date of Birth* **18/10/1943** *Nationality* **BRITISH**

*Occupation* **CONSULTANT**

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2014 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* · **1000 ORDINARY shares held as at the date of this return**  
*Name* · **MR 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



Companies House

**COMPANY NAME:** J.W.S. CONSULTING LTD

**COMPANY NUMBER:** 02050798

**A second filed AR01 was registered on 24/03/2014**