



Companies House
— for the record —

363a^(ef)

Annual Return



XLY57ATV

Received for filing in Electronic Format on the: **18/06/2009**

Company Name: **WDP CONSULTING (UK) LIMITED**

Company Number: **05854776**

Company Details

Period Ending: **31/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**6 TUNBRIDGE CLOSE
CHEW MAGNA
BRISTOL
ENGLAND
BS40 8SU**

*Register of
Members Address:*

**LAKIN ROSE LIMITED
PIONEER HOUSE
VISION PARK, HISTON
CAMBRIDGE
CAMBRIDGESHIRE
ENGLAND
CB24 9NL**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LAKIN ROSE COMPANY
SECRETARIES LIMITED**

Address: **PIONEER HOUSE VISION PARK
HISTON
CAMBRIDGE
CAMBRIDGESHIRE
ENGLAND
CB24 9NL**

Director 1 :

Name: **MR JOHN ALBERT DUTTON**

Address: **HILL FARMHOUSE 20 CHISHILL ROAD
HEYDON
ROYSTON
HERTS
ENGLAND
SG8 8PW**

Date of Birth: **23/05/1949** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR ANDREW JOHN LEEDER**

Address: **6 TUNBRIDGE CLOSE
CHEW MAGNA
BRISTOL
ENGLAND
BS40 8SU**

Date of Birth: **18/03/1960** *Nationality:* **British**

Occupation: **MANAGING DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A 1 GBP	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY A 1 GBP Shares held as at 31/05/2009

Name: **MR ANDREW JOHN LEEDER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/06/2009**

Authenticated: **Yes (E/W)**