



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XCCL7FLD

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*Company Name:* **BDW CONSULTING LTD**

*Company Number:* **05996303**

*Date of this return:* **13/11/2009**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **CONNAUGHT HOUSE  
RIVERSIDE BUSINESS PARK  
BENARTH ROAD, CONWY  
CONWY  
LL32 8UB**

### Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O F G TRAPPE  
4 PARADISE CRESCENT  
PARADISE ROAD  
PENMAENMAWR  
CONWY  
UNITED KINGDOM  
LL34 6AR**

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
 Register of directors (section 162)  
 Register of secretaries (section 275)  
 Records of resolutions and meetings (section 358)  
 ERROR: Missing translation data in XML Image Template  
 Register of debenture holders (section 743)

## Officers of the company

*Company Secretary* 1

Type:	Person
Full forename(s):	MS FIONA GAIL
Surname:	TRAPPE
Former names:	
Service Address:	

*Company Director*     *1*

*Type:*                      **Person**

*Full forename(s):*        **FIONA GAIL**

*Surname:*                **TRAPPE**

*Former names:*

*Service Address:*        **10 ROSEMARY AVENUE  
COLWYN BAY  
CONWY  
LL29 7RA**

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

*Date of Birth:*   **17/09/1963**                      *Nationality:*   **BRITISH**

*Occupation:*    **MARKETING CONSULTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A#1</b>	<i>Number allotted</i>	<b>1</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THERE ARE NO TERMS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**1 ORDINARY A#1 Shares held as at 13/11/2009**

*Name:* **FIONA TRAPPE**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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