



Companies House

AR01 (ef)

Annual Return



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X4KL86EH

Company Name: **BDW CONSULTING LTD**

Company Number: **05996303**

Date of this return: **13/11/2015**

SIC codes: **70229**

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

Situation of Registered Office: **THE WHITEHOUSE WOODLANDS
GYFFIN
CONWY
GWYNEDD
LL32 8LT**

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

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS FIONA GAIL**

Surname: **TRAPPE**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MISS FIONA GAIL**

Surname: **TRAPPE**

Former names:

Service Address: **THE WHITEHOUSE WOODLANDS
GYFFIN
CONWY
GWYNEDD
LL32 8LT**

Country/State Usually Resident: **WALES**

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

Occupation: **MARKETING CONSULTANT**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2015 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 : **1 ORDINARY A£1 shares held as at the date of this return**
Name: **FIONA TRAPPE**

Authorisation

Authenticated

This form was authorised by one of the following:

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