



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XXPDP83W**

*Received for filing in Electronic Format on the:* **12/03/2009**

*Company Name:* **J.V. WESTON CONSULTING LTD**

*Company Number:* **06121355**

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### *Company Details*

*Period Ending:* **21/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7414      Business & management consultancy**  
**7487**

*Registered Office*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**14 ST ANDREWS WALK  
ALWOODLEY  
LEEDS  
WEST YORKSHIRE  
LS17 7TS**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **AMANDA JANE WESTON**

*Address:* **14 ST ANDREWS WALK  
ALWOODLEY  
LEEDS  
WEST YORKSHIRE  
LS17 7TS**

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### *Director 1 :*

*Name:* **AMANDA JANE WESTON**

*Address:* **14 ST ANDREWS WALK  
ALWOODLEY  
LEEDS  
WEST YORKSHIRE  
LS17 7TS**

*Date of Birth:* **16/11/1961**    *Nationality:* **British**

*Occupation:* **CO DIRECTOR**

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### *Director 2 :*

*Name:* **JOHN VERNON WESTON**

*Address:* **14 ST ANDREWS WALK  
ALWOODLEY  
LEEDS  
WEST YORKSHIRE  
LS17 7TS**

*Date of Birth:* **03/07/1955**    *Nationality:* **British**

*Occupation:* **IT CONSULTANT**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**70 ORDINARY Shares held as at 21/02/2009**

*Name:* **JOHN VERNON WESTON**

*Address:*

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#### *Shareholding 2:*

**30 ORDINARY Shares held as at 21/02/2009**

*Name:* **AMANDA JANE WESTON**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/03/2009**

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