



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/03/2014**

X34GKFOG

Company Name: **DWH Consulting Limited**

Company Number: **06156126**

Date of this return: **13/03/2014**

SIC codes: **62011**

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

Situation of Registered Office: **THE PLAZA 100
OLD HALL STREET
LIVERPOOL
ENGLAND
L3 9QJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KAY**

Surname: **ASHLEY**

Former names:

Service Address: **25 MILTON GROVE
WIGAN
LANCASHIRE
ENGLAND
WN1 2PG**

Company Director **1**

Type: **Person**

Full forename(s): **MR PHILIP STEVEN**

Surname: **ASHLEY**

Former names:

Service Address: **25 MILTON GROVE
WIGAN
LANCASHIRE
ENGLAND
WN1 2PG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/12/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE HOLDS THE RIGHT TO ONE VOTE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2014 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 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS KAY ASHLEY**

Shareholding 2 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR PHILIP STEVEN ASHLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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