Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**EGW CONSULTING LTD**
Company Number:	**06233129**
Date of this return:	**01/05/2010**
SIC codes:	**7222**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**10 BIRCH STREET** **WINDERMERE** **CUMBRIA** **LA23 1EG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PATRICIA ANNE**

Surname: **DANIELS**

Former names:

Service Address: **186 SANDBACH ROAD**
RODE HEATH
STOKE ON TRENT
STAFFORDSHIRE
ENGLAND
ST7 3RU

Company Director 1

Type: **Person**

Full forename(s): **EDWARD GEORGE**

Surname: **WOOD**

Former names:

Service Address: **10 BIRCH STREET**
WINDERMERE
CUMBRIA
LA23 1EG

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

Date of Birth: **18/05/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM THE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2010 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 shares held as at 2010-05-01**

Name: **EDWARD WOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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