



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/05/2011**

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Company Name: **EGW CONSULTING LTD**

Company Number: **06233129**

Date of this return: **01/05/2011**

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	<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

Prescribed particulars

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

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 01/05/2011 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 2011-05-01
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.