



Companies House

AR01 (ef)

Annual Return



X48CN5OI

Received for filing in Electronic Format on the: **28/05/2015**

Company Name: **MANDAW CONSULTING LIMITED**

Company Number: **06257431**

Date of this return: **23/05/2015**

SIC codes: **51102**
84220

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

Situation of Registered Office: **4 CALDER COURT**
AMY JOHNSON WAY
BLACKPOOL
UNITED KINGDOM
FY4 2RH

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**40 WAVENDON HOUSE DRIVE
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK17 8AJ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL ANDREW**

Surname: **WAKE**

Former names:

Service Address: **4 CALDER COURT
AMY JOHNSON WAY
BLACKPOOL
ENGLAND
FY4 2RH**

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

Date of Birth: **21/04/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: MICHAEL WAKE

Authorisation

Authenticated

This form was authorised by one of the following:

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