



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WOODWARD CONSULTING LIMITED**

Company Number: **06310955**

Date of this return: **12/07/2013**

SIC codes: **70229**

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

Situation of Registered Office: **C/O NYMAN LINDEN
ENDEAVOUR HOUSE 1 LYONSDOWN ROAD
NEW BARNET
HERTS
EN5 1HU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **N L SECRETARIES LTD**

*Registered or
principal address:* **. ENDEAVOUR HOUSE
1 LYONSDOWN ROAD
NEW BARNET
HERTFORDSHIRE
UNITED KINGDOM
EN5 1HR**

European Economic Area (EEA) Company

Register Location: **ENDEAVOUR HSE, 1 LYONSDOWN RD, NEW BARNET, EN5 1HR**
Registration Number: **3193534**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW JONATHAN**

Surname: **WOODWARD**

Former names:

Service Address: **4 HEATHLANDS PARK
KINELLAR
ABERDEEN
SCOTLAND
AB21 0SG**

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

Date of Birth: **25/07/1969** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

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

FULL DIVIDEND, VOTING AND CAPITAL DISTRIBUTION RIGHTS.

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 12/07/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANDREW WOODWARD**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **CAROLINE WOODWARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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