



Companies House
— for the record —

AR01 (ef)

Annual Return



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X22MTDIY

Company Name: **DW CONSULTING CONSORTIUM LTD**

Company Number: **06461789**

Date of this return: **15/02/2013**

SIC codes: **74909**

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

Situation of Registered Office: **C/O BISHOP FLEMING
16 QUEEN SQUARE
BRISTOL
UNITED KINGDOM
BS1 4NT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CRAIG**

Surname: **HOOPER**

Former names:

Service Address: **MYRTLE BARN GARWAY
HEREFORD
HEREFORDSHIRE
UNITED KINGDOM
HR2 8RQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR CRAIG**

Surname: **HOOPER**

Former names:

Service Address: **MYRTLE BARN GARWAY
HEREFORD
HEREFORDSHIRE
UNITED KINGDOM
HR2 8RQ**

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

Date of Birth: **14/04/1974** *Nationality:* **BRITISH**

Occupation: **BUSINESS DEVELOPMENT
EXECUTIVE**

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 SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES SHALL BE NON REDEEMABLE AND MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Class of shares	B 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

NONE VOTING SHARE ISSUED

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 15/02/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: CRAIG HOOPER

Shareholding 2 : 1 B ORDINARY shares held as at the date of this return
Name: DAVID WHITE

Authorisation

Authenticated

This form was authorised by one of the following:

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