



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/05/2009**

Company Name: **A & DW CONSULTANTS LIMITED**

Company Number: **06584151**

Company Details

Period Ending: **02/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**HAIGH & CO GRANGE
COTTAGE
WOMERSLEY
DONCASTER
NORTH YORKSHIRE
DN6 9BW**

*Register of
Members Address:*

**HAIGH & CO GRANGE
COTTAGE
WOMERSLEY
DONCASTER
NORTH YORKSHIRE
DN6 9BW**

*Register of Debenture
Holders Address:*

**HAIGH & CO GRANGE
COTTAGE
WOMERSLEY
DONCASTER
NORTH YORKSHIRE
DN6 9BW**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS DENISE IRENE
WALKER**

Address: **4 FLEDBOROUGH ROAD
WETHERBY
WEST YORKSHIRE
UNITED KINGDOM
LS22 6AB**

Director 1 :

Name: **MR ANTHONY PHILIP
WALKER**

Address: **4 FLEDBOROUGH ROAD
WETHERBY
WEST YORKSHIRE
LS22 6AB**

Date of Birth: **27/12/1950** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MRS DENISE IRENE
WALKER**

Address: **4 FLEDBOROUGH ROAD
WETHERBY
WEST YORKSHIRE
UNITED KINGDOM
LS22 6AB**

Date of Birth: **05/05/1957** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR, COMPANY
SECRETARY**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

70 ORDINARY Shares held as at 02/05/2009

Name: **ANTHONY PHILIP WALKER**

Address:

Shareholding 2:

30 ORDINARY Shares held as at 02/05/2009

Name: **DENISE IRENE WALKER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/05/2009**

Authenticated: **Yes (E/W)**