



Companies House

AR01 (ef)

Annual Return



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Company Name: **WYNTAX CONSULTANCY SERVICES LIMITED**

Company Number: **06635285**

Date of this return: **01/07/2014**

SIC codes: **69201**
69202
69203
82990

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

Situation of Registered Office: **SHERWOOD ENTERPRISE CENTRE 486 MANSFIELD ROAD**
NOTTINGHAM
NG5 2FB

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MS AUDRA MARIE**

Surname: **WYNTER**

Former names:

Service Address: **23 NEWFIELD ROAD**
 SHERWOOD
 NOTTINGHAM
 NG5 1HF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/05/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A 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

ORDINARY A£1 SHARES WITH VOTING RIGHTS, DIVIDENDS AND SHARE IN DISTRIBUTIONS ON WINDING UP.

Class of shares	B ORDINARY	<i>Number allotted</i>	83949
		<i>Aggregate nominal value</i>	83949
<i>Currency</i>	GBP	<i>Amount paid per share</i>	83949
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON VOTING SHARES THAT RANK PARI PASSU EXCEPT IN CONSIDERATION OF A RESOLUTION FOR WINDING UP OR ALTERING AND ABROGATING ANY OF THE RIGHTS, PRIVILEGES, LIMITATIONS AND RESTRICTIONS. ON RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE ONLY ENTITLED TO REPAYMENT OF THE AMOUNT PAID UP ON THE SHARES. ENTITLED TO DIVIDENDS DECLARED ON THIS CLASS OF SHARE, SUBJECT TO THE PROVISIONS OF THE ACT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	83950
		<i>Total aggregate nominal value</i>	83950

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2014 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 : **83949 B ORDINARY shares held as at the date of this return**
Name: **PERSHING NOMINEES LTD A / C HECLT**

Shareholding 2 : **1 A ORDINARY shares held as at the date of this return**
Name: **AUDRA WYNTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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