



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/09/2011**

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Company Name: **WALLFLOWER CONSULTING LTD**

Company Number: **07029754**

Date of this return: **25/09/2011**

SIC codes: **8512**

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

Situation of Registered Office: **26 THE GREEN
KINGS NORTON
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B38 8SD**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR PAVANVIR SINGH**

Surname: **CH AHL**

Former names:

Service Address: **235 STATION ROAD
KINGS HEATH
BIRMINGHAM
B14 7TF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1975** *Nationality:* **BRITISH**

Occupation: **CONSULTANT PSYCHIATRIST**

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 25/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at 2011-09-25
Name: NORMAN YOUNGER

Shareholding 2 : 100 ORDINARY shares held as at 2011-09-25
Name: PAVANVIR SINGH CHAHL

Authorisation

Authenticated

This form was authorised by one of the following:

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