



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ARNOLD WAGNER CONSULTING LIMITED**

Company Number: **07046251**

Date of this return: **16/10/2013**

SIC codes: **70229**

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

Situation of Registered Office: **76 TEMPLE FORTUNE LANE
LONDON
NW11 7TT**

Officers of the company

Company Director **1**

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

Surname: **WAGNER**

Former names:

Service Address: **76 TEMPLE FORTUNE LANE**
 LONDON
 UNITED KINGDOM
 NW11 7TT

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

Date of Birth: **25/09/1949** *Nationality:* **BRITISH**
Occupation: **NONE**

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 RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 16/10/2013 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 : **75 ORDINARY shares held as at the date of this return**
Name: **ARNOLD WAGNER**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **SANDRA WAGNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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