



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/02/2012**

X12N249L

Company Name: **PHIL WATKIN CONSULTING LIMITED**

Company Number: **07156222**

Date of this return: **12/02/2012**

SIC codes: **69201**
82110

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

Situation of Registered Office: **5 ROBINSON CLOSE**
BACKWELL
BRISTOL
ENGLAND
BS48 3BT

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **PHILIP JOHN**

Surname: **WATKIN**

Former names:

Service Address: **5 ROBINSON CLOSE
BACKWELL
BRISTOL
UNITED KINGDOM
BS48 3BT**

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

Date of Birth: **28/08/1951** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<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

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>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2012 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 : **100 ORD shares held as at the date of this return**
Name: **PHILIP WATKIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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