



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GW NUCLEAR CONSULTANTS LIMITED**

Company Number: **07378367**

Date of this return: **16/09/2011**

SIC codes: **7414**

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

Situation of Registered Office: **BOWDEN HOUSE 36 NORTHAMPTON ROAD
MARKET HARBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE16 9HE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS BEVERLY ANN**

Surname: **GOOD**

Former names:

Service Address: **OWLS REST 22 CORAH CLOSE
SCRAPTOFT
LEICESTER
UNITED KINGDOM
LE7 9FW**

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

Date of Birth: **14/03/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD GEOFFREY**

Surname: **WAYMAN**

Former names:

Service Address: **OWLS REST 22 CORAH CLOSE
SCRAPTOFT
LEICESTER
UNITED KINGDOM
LE7 9FW**

Country/State Usually Resident: **LEICESTER**

Date of Birth: **23/07/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | 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

A MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH THEY ARE THE HOLDER.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2011 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 : **1 ORDINARY shares held as at 2011-09-16**
Name: **MRS BEVERLY ANN GOOD**

Shareholding 2 : **0 ORDINARY shares held as at 2011-09-16**
Name: **WOODBERRY SECRETARIAL LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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