



Companies House

AR01 (ef)

Annual Return



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Company Name: **GW NUCLEAR CONSULTANTS LIMITED**

Company Number: **07378367**

Date of this return: **16/09/2014**

SIC codes: **70229**

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 ***I***

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 16/09/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS BEVERLY ANN GOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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