



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **C & TW Consulting Ltd**

*Company Number:* **07513981**

*Date of this return:* **02/02/2013**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **10 ROMSEY ROAD  
EASTLEIGH  
HAMPSHIRE  
ENGLAND  
SO50 9AL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS RACHEL**

*Surname:* **BESWICK**

*Former names:*

*Service Address:* **10 ROMSEY ROAD  
EASTLEIGH  
HAMPSHIRE  
ENGLAND  
SO50 9AL**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR PAUL**

*Surname:*                **GRAY**

*Former names:*

*Service Address:*        **10 ROMSEY ROAD  
EASTLEIGH  
HAMPSHIRE  
ENGLAND  
SO50 9AL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **29/12/1971**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **MARTIN**

*Former names:*

*Service Address:* **10 ROMSEY ROAD  
EASTLEIGH  
HAMPSHIRE  
ENGLAND  
SO50 9AL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **10/04/1973** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHARES RANK EQUALLY FOR VOTING PURPOSES. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2013 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* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **RACHEL BESWICK**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL GRAY**

*Shareholding 3* : **45 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER MARTIN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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