



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/04/2014**

X36JXT94

Company Name: **GRAHAM WEBBER CONSULTING LTD**

Company Number: **07613087**

Date of this return: **21/04/2014**

SIC codes: **85600**

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

Situation of Registered Office: **14 ERMINE STREET
THUNDRIDGE
WARE
HERTFORDSHIRE
ENGLAND
SG12 0SY**

Officers of the company

Company Director **1**

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

Surname: **WEBBER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/05/1955** *Nationality:* **BRITISH**
Occupation: **EDUCATION CONSULTANT**

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

"ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP."

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 21/04/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **GRAHAM WEBBER**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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