



Companies House

**AR01** (ef)

**Annual Return**



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**X3D49WFS**

*Company Name:* **Wealden Consultants Limited**

*Company Number:* **08618551**

*Date of this return:* **22/07/2014**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **7 - 9 THE AVENUE  
EASTBOURNE  
EAST SUSSEX  
UNITED KINGDOM  
BN21 3YA**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ELTEN HERBERT**

*Surname:*                **BARKER**

*Former names:*

*Service Address:*        **7 - 9 THE AVENUE  
EASTBOURNE  
EAST SUSSEX  
UNITED KINGDOM  
BN21 3YA**

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

*Date of Birth:*    **23/03/1973**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SALLYANN**

*Surname:* **BRODIE**

*Former names:*

*Service Address:* **7 - 9 THE AVENUE  
EASTBOURNE  
EAST SUSSEX  
UNITED KINGDOM  
BN21 3YA**

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

*Date of Birth:* **15/08/1974** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20</b>
		<i>Total aggregate nominal value</i>	<b>20</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2014 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* : 10 ORD shares held as at the date of this return  
*Name:* ELTEN HERBERT BARKER

*Shareholding 2* : 10 ORD shares held as at the date of this return  
*Name:* SALLYANN BRODIE

## *Authorisation*

*Authenticated*

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

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