

AR01 (ef)

Annual Return



X3MI748H

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Company Number: 08810944

Date of this return: 11/12/2014

SIC codes: **70229**

Company Type: Private company limited by shares

Situation of Registered

Company Name:

Office:

WESLEY OFFICES 74 SILVER STREET

EASTWICKS CONSULTING LTD

NAILSEA ENGLAND BS48 2DS

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS KAREN

Surname: WALLIS

Former names:

Service Address: 15 LAWN AVENUE

STOURBRIDGE

ENGLAND DY8 3UR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/04/1969 Nationality: BRITISH

Occupation: CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	10
Currency	CDD	Aggregate nominal value	10
	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Stater	ment of Capital (1	Totals)		
Currency	GBP	Total number of shares	10	
		Total aggregate nominal value	10	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2014 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 ORDINARY shares held as at the date of this return

Name: KAREN WALLIS

Authorisation

Authenticated

This form was authorised by one of the following:

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