



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 02/02/2016

X4ZVH517

Company Name: **A. Watts Consulting Limited**

Company Number: **09414584**

Date of this return: **29/01/2016**

SIC codes: **62020**

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

Situation of Registered Office: **FLAT 8 OLD ORCHARD
SHOPPENHANGERS ROAD
MAIDENHEAD
UNITED KINGDOM
SL6 2GW**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **WATTS**

Former names:

Service Address: **FLAT 8 OLD ORCHARD
SHOPPENHANGERS ROAD
MAIDENHEAD
UNITED KINGDOM
SL6 2GW**

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

Date of Birth: ****/09/1988**

Nationality: **BRITISH CITIZEN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HOLD EQUAL VOTING RIGHTS. DIVIDENDS WILL BE DISTRIBUTED IN ACCORDANCE WITH THE SHAREHOLDING, AND ANY CAPITAL DISTRIBUTION UPON SALE/CESSATION OF THE COMPANY WILL ALSO BE APPORTIONED IN ACCORDANCE WITH THE SHAREHOLDING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2016 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: **ASHLEY WATTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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