



Companies House

AR01 (ef)

Annual Return



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Company Name: **AD WALLER CONSULTING LIMITED**

Company Number: **09598804**

Date of this return: **19/05/2016**

SIC codes: **74990**

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

Situation of Registered Office: **10 PEMBROKE ROAD
CLIFTON
BRISTOL
UNITED KINGDOM
BS8 3AX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ALEXANDER DAVID FORBES**

Surname: **WALLER**

Former names:

Service Address: **10 PEMBROKE ROAD
CLIFTON
BRISTOL
UNITED KINGDOM
BS8 3AX**

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

Date of Birth: ****/12/1987** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGEMENT
CONSULTING**

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 ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF EACH OF: 1. RIGHTS TO TAKE PART IN ALL APPROVED DIVIDEND DISTRIBUTIONS 2. VOTING RIGHTS – EACH SHARE BEING ENTITLED TO ONE VOTE 3. RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON WINDING UP OF THE COMPANY.

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 19/05/2016 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: **ALEXANDER WALLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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