



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X10A23YO**

*Company Name:* **KINGSWAY CONSULTANCY LIMITED**

*Company Number:* **01097609**

*Date of this return:* **31/12/2011**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **EDBROOK FARM HORN HILL  
CANNINGTON  
SOMERSET  
TA5 2QE**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **WEBSTER**

*Former names:*

*Service Address:* **EDBROOK FARM  
HORN HILL  
CANNINGTON  
SOMERSET  
TA5 2QE**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS PATRICIA ANNE**

*Surname:*                **WEBSTER**

*Former names:*

*Service Address:*        **EDBROOK FARM  
HORNHILL  
CANNINGTON  
SOMERSET  
TA5 2QE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **27/03/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1999</b>
		<i>Aggregate nominal value</i>	<b>1999</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1999</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING ORDINARY SHARES</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1999</b>
		<i>Total aggregate nominal value</i>	<b>1999</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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* : 1999 ORDINARY shares held as at the date of this return  
*Name:* TRUSTEES OF G WEBSTER RETIREMENT ANNUITY TRUST SCHEME

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## *Authorisation*

*Authenticated*

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

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