



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WILLOWARCH CONSULTANTS LIMITED**

Company Number: **02988328**

Date of this return: **30/09/2010**

SIC codes: **7412**
7414

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

Situation of Registered Office: **1 GREENACRES**
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP2 4LX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARYSE MARIE LINDA**

Surname: **GOATER**

Former names:

Service Address: **1 GREENACRES
HEMEL HEMPSTEAD
HP2 4LX**

Company Director **1**

Type: **Person**

Full forename(s): **MR NICHOLAS PAUL**

Surname: **GOATER**

Former names:

Service Address: **1 GREENACRES
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP2 4LX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1953** *Nationality:* **BRITISH**

Occupation: **CERTIFIED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EAXH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-09-30
Name: MARYSE M.L. GOATER

Shareholding 2 : 1 ORDINARY shares held as at 2010-09-30
Name: NICHOLAS P. GOATER

Authorisation

Authenticated

This form was authorised by one of the following:

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