



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XJTVDZVB

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*Company Name:* **WD CONSULTING LTD**

*Company Number:* **03714175**

*Date of this return:* **07/12/2011**

*SIC codes:* **85590**  
**70229**

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

*Situation of Registered Office:* **97 WAVERLEY ROAD**  
**READING**  
**UNITED KINGDOM**  
**RG30 2QB**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MRS KARIN**

*Surname:* **DUESING**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JAN**

*Surname:*                **DUESING**

*Former names:*

*Service Address:*        **33 RODERICK ROAD  
LONDON  
NW3 2NN**

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

*Date of Birth:*    **25/05/1967**                      *Nationality:*    **GERMAN**

*Occupation:*    **ECONOMIST**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

(A) VOTING RIGHTS: ONE VOTE FOR EACH SHARE (B) DIVIDEND DISTRIBUTION RIGHTS: RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE (C) CAPITAL DISTRIBUTION RIGHTS: RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP (D) REDEMPTION: ALL SHARES ARE NONREDEEMABLE AND RANK EQUALLY IN TERMS OF (A) TO (C) ABOVE

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2011 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* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **JAN DUESING**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KARIN DUESING**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **HEIKE WETZSTEIN**

## *Authorisation*

*Authenticated*

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

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