



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/02/2011**

XVL02S07

Company Name: **WD CONSULTING LTD**

Company Number: **03714175**

Date of this return: **16/02/2011**

SIC codes: **7230**
7414
7485
8042

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

Situation of Registered Office: **33 RODERICK ROAD**
LONDON
NW3 2NN

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MS HEIKE**

Surname: **WETZSTEIN**

Former names:

Service Address: **97 WAVERLEY ROAD
READING
RG30 2QB**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2011 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 2011-02-16
Name: JAN DUESING

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-16
Name: KARIN DUESING

Shareholding 3 : 1 ORDINARY shares held as at 2011-02-16
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.