



Companies House

**AR01** (ef)

**Annual Return**



X4LWEXN4

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

*Company Number:* **03714175**

*Date of this return:* **08/12/2015**

*SIC codes:* **70229**

**74300**

**85590**

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

*Situation of Registered Office:* **11 BISHOPS ORCHARD  
EAST HAGBOURNE  
DIDCOT  
OXFORDSHIRE  
OX11 9JS**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR JAN**

Surname: **DUESING**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS HEIKE**

Surname: **WETZSTEIN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/08/1963**                      Nationality: **GERMAN**  
Occupation: **PLANNER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30</b>
		<i>Aggregate nominal value</i>	<b>30</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

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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>30</b>
		<i>Total aggregate nominal value</i>	<b>30</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2015 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* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **JAN DUESING**

*Name:* **HEIKE WETZSTEIN**

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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.