



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WYE VALLEY CONSULTANCY LIMITED**

Company Number: **03899457**

Date of this return: **24/12/2011**

SIC codes: **82990**

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

Situation of Registered Office: **367B CHURCH ROAD
FRAMPTON COTTERELL
BRISTOL
SOUTH GLOUCESTER
BS36 2AQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT FRANZ**

Surname: **KELLER**

Former names:

Service Address: **TANNERS PERRINPIT ROAD
FRAMPTON COTTERELL
BRISTOL
BS36 2AR**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID**

Surname: **EDWARDS**

Former names:

Service Address: **BROCKWEIR HOUSE
BROCKWEIR
CHEPSTOW
GWENT
NP16 7PE**

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

Date of Birth: **07/05/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): LYNN

Surname: EDWARDS

Former names:

Service Address: **BROCKWEIR HOUSE
BROCKWEIR
CHEPSTOW
GWENT
NP16 7PE**

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

Date of Birth: **21/06/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING AND EQUITY SHARES			

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING AND EQUITY SHARES			

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 24/12/2011 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 : **1 ORDINARY B shares held as at the date of this return**
Name: **LYNN EDWARDS**

Shareholding 2 : **1 ORDINARY A shares held as at the date of this return**
Name: **DAVID EDWARDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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