



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DAVID HEYWOOD CONSULTANTS LIMITED**

Company Number: **04446714**

Date of this return: **24/05/2012**

SIC codes: **71122**

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

Situation of Registered Office: **NORTH BEND
ONSLOW CRESCENT
WOKING
SURREY
GU22 7AX**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TURNER HAMPTON SECRETARIES LIMITED**

*Registered or
principal address:* **238 STATION ROAD
ADDLESTONE
SURREY
UNITED KINGDOM
KT15 2PS**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **04264541**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID**

Surname: **HEYWOOD**

Former names:

Service Address: **NORTH BEND
ONSLOW CRESCENT
WOKING
SURREY
GU22 7AX**

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

Date of Birth: **04/06/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2012 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 shares held as at the date of this return**
Name: **DAVID HEYWOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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