



Companies House
— for the record —

AR01 (ef)

Annual Return



X2IT5K3K

Received for filing in Electronic Format on the: **12/10/2013**

Company Name: **ATW CONSULTING LIMITED**

Company Number: **04560612**

Date of this return: **11/10/2013**

SIC codes: **62020**

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

Situation of Registered Office: **14 AUGUSTUS GARDENS
CAMBERLEY
SURREY
GU15 1HL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOANNE AMANDA**

Surname: **WOOLF**

Former names:

Service Address: **14 AUGUSTUS GARDENS
CAMBERLEY
SURREY
GU15 1HL**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY TERENCE**

Surname: **WOOLF**

Former names:

Service Address: **14 AUGUSTUS GARDENS
CAMBERLEY
SURREY
GU15 1HL**

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

Date of Birth: **24/10/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS JOANNE AMANDA**

Surname: **WOOLF**

Former names:

Service Address: **14 AUGUSTUS GARDENS
CAMBERLEY
SURREY
GU15 1HL**

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

Date of Birth: **08/02/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIFIC RIGHTS			

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 11/10/2013 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: **J A WOOLF**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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