

Annual Return

Company Name: DREW CONSULTING LIMITED

Company Number: 04731858

X5B

Received for filing in Electronic Format on the: 25/07/2016

Company Name: DREW CONSULTING LIMITED

Company Number: 04731858

Date of this return: 10/05/2016

Sic Codes: **71129**

Company Type: Private company limited by shares

Situation of 46 HAMILTON SQUARE BIRKENHEAD MERSEYSIDE

Registered Office: UNITED KINGDOM CH41 5AR

Officers of the company

Company Director 1

Type: Person

Full Forename(s): MR DAVID ANTHONY

Surname: DREW

Service Address: recorded as Company's registered office

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: **/08/1967 Nationality: BRITISH

Occupation: COMPANY

DIRECTOR

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Company Director 2

Type: Person

Full Forename(s): MRS NATALIE

Surname: DREW

Service Address: THE PHEASANTRY, 1 FARNHAM STATION ROAD, BENTLEY

GU10 5JY

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: **/12/1968 Nationality: BRITISH

Occupation: MARKETING

ACCOUNT EXECUTIVE

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Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

ONE VOTE PER SHARE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100

Total aggregate nominal 1

value:

Total aggregate amount 0

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 10th May 2016 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: 60 ORDINARY shares held as at the date of this return

Name: **DAVID ANTHONY DREW**

Shareholding 2: 40 ORDINARY shares held as at the date of this return

Name: NATALIE DREW

Authorisation

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This form was authorised by one of the following:

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

