



Companies House
— for the record —

AR01 (ef)

Annual Return



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XSXLWUNK

Company Name: **WT COMPLIANCE & CONSULTING LIMITED**

Company Number: **04764588**

Date of this return: **14/05/2011**

SIC codes: **7487**

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

Situation of Registered Office: **6 KENWOOD ROAD
CORRINGHAM
ESSEX
SS17 9AY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALMA MARIA**

Surname: **TILBY**

Former names:

Service Address: **6 KENWOOD ROAD
CORRINGHAM
ESSEX
SS17 9AY**

Company Director **1**

Type: **Person**
Full forename(s): **WILLIAM**

Surname: **TILBY**

Former names:

Service Address: **6 KENWOOD ROAD**
 CORRINGHAM
 ESSEX
 SS17 9AY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/06/1955** *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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 14/05/2011 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 : 1 ORDINARY shares held as at 2011-05-14
Name: WILLIAM TILBY

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-14
Name: ALMA MARIA TILBY

Authorisation

Authenticated

This form was authorised by one of the following:

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