



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CW ENGINEERING CONSULTANT LIMITED**

Company Number: **04767561**

Date of this return: **16/05/2012**

SIC codes: **71129**

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

Situation of Registered Office: **HIGGISON HOUSE 381 - 383 CITY ROAD
LONDON
UNITED KINGDOM
EC1V 1NW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HARRIET HEDVIG**

Surname: **WALTERS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **TIMOTHY PAULET MELMOTH**

Surname: **WALTERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/01/1943** Nationality: **BRITISH**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTOPHER PAULET MELMOTH**

Surname: **WALTERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/10/1947**

Nationality: **BRITISH**

Occupation: **ENGINEER DESIGN
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. THE SHARES ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2012 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 : **850 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER PAULET MELMOTH WALTERS**

Shareholding 2 : **150 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY PAULET MELMOTH WALTERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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