



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/02/2012**

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Company Name: **WILLOWDELL CONSULTANTS LIMITED**

Company Number: **05025772**

Date of this return: **26/01/2012**

SIC codes: **43999**

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

Situation of Registered Office: **94 BLANDFORD ROAD NORTH BEACON
HILL, POOLE
DORSET
DH16 6AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HELEN MARY BERNADETTE**

Surname: **HULL**

Former names:

Service Address: **SUNNYDALE BLANDFORD ROAD NORTH
BEACON HILL
POOLE
DORSET
BH16 6AD**

Company Director ***I***

Type: **Person**

Full forename(s): **HELEN MARY BERNADETTE**

Surname: **HULL**

Former names:

Service Address: **SUNNYDALE BLANDFORD ROAD NORTH
BEACON HILL
POOLE
DORSET
BH16 6AD**

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

Date of Birth: **23/06/1958** *Nationality:* **BRITISH**

Occupation: **BOOKKEEPER**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN CHARLES**

Surname: **HULL**

Former names:

Service Address: **SUNNYDALE BLANDFORD ROAD NORTH
BEACON HILL
POOLE
DORSET
BH16 6AD**

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

Date of Birth: **10/12/1951** *Nationality:* **ENGLISH**
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>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

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 26/01/2012 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: **HELEN HULL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN HULL**

Authorisation

Authenticated

This form was authorised by one of the following:

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