



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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X8P71IN7

*Company Name:* **WILLOWDELL CONSULTANTS LIMITED**

*Company Number:* **05025772**

*Date of this return:* **26/01/2010**

*SIC codes:* **4521**  
**7414**

*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**

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*Company Director* **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**

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

*Date of Birth:* **1958-06-23**

*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:*   **1951-12-10**

*Nationality:*   **ENGLISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

|                               |                           |                                |          |
|-------------------------------|---------------------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b>           | <i>Number allotted</i>         | <b>2</b> |
|                               |                           | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>               | <b>GBP</b>                | <i>Amount paid per share</i>   | <b>1</b> |
|                               |                           | <i>Amount unpaid per share</i> | <b>1</b> |
| <i>Prescribed particulars</i> | <b>ONE VOTE PER SHARE</b> |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2010 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 26/01/2010**

*Name:* **HELEN HULL**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 26/01/2010**

*Name:* **IAN HULL**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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