



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XEZ5G1JF**

*Received for filing in Electronic Format on the: 19/07/2008*

*Company Name:* **CW CONSULTING LIMITED**

*Company Number:* **05488656**

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### *Company Details*

*Period Ending:* **23/06/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

**THE MOUND LODGE  
WAR COPPICE ROAD  
CATERHAM  
SURREY  
CR3 6AS**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **LOUISE ELIZABETH WALL**

*Address:* **MOUND LODGE WAR COPPICE ROAD  
CATERHAM  
SURREY  
CR3 6AS**

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*Director 1 :*

*Name:* **CHRISTOPHER BARRY  
WALL**

*Address:* **MOUND LODGE WAR COPPICE ROAD  
CATERHAM  
SURREY  
CR3 6AS**

*Date of Birth:*

**24/03/1967**

*Nationality:*

**BRITISH**

*Occupation:*

**QUANTITY SURVEYOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**40 ORDINARY Shares held as at 23/06/2008**

*Name:*

**LOUISE WALL**

*Address:*

**MOUND LODGE WAR COPPICE ROAD  
CATERHAM  
SURREY  
ENGLAND  
CR3 6AS**

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*Shareholding 2:*

**60 ORDINARY Shares held as at 23/06/2008**

*Name:*

**CHRISTOPHER WALL**

*Address:*

**MOUND LODGE WAR COPPICE ROAD  
CATERHAM  
SURREY  
ENGLAND  
CR3 6AS**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/07/2008**

*Authenticated:* **Yes (E/W)**