



*Companies House*

— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05488656**

*Date of this return:* **23/06/2013**

*SIC codes:* **74902**

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

*Situation of Registered Office:* **THE MOUND LODGE  
WAR COPPICE ROAD  
CATERHAM  
SURREY  
CR3 6AS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LOUISE ELIZABETH**

*Surname:* **WALL**

*Former names:*

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

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **CHRISTOPHER BARRY**

*Surname:*                         **WALL**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/03/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **QUANTITY SURVEYOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2013 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* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **LOUISE WALL**

*Shareholding 2* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER WALL**

## Authorisation

*Authenticated*

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

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