



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INTERNATIONAL WILDLIFE CONSULTANTS (UK) LIMITED**

Company Number: **05730996**

Date of this return: **06/03/2013**

SIC codes: **01490**

01629

74909

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

Situation of Registered Office: **PENLLYNIN FARM LLYSONNEN ROAD
CARMARTHEN
UNITED KINGDOM
SA33 5EH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BARBRO INGRID MARGARETA**

Surname: **FOX**

Former names:

Service Address: **PENLLYNIN
COLLEGE ROAD
CARMARTHEN
CARMARTHENSHIRE
SA33 5EH**

Company Director ***I***

Type: **Person**

Full forename(s): **BARBRO INGRID MARGARETA**

Surname: **FOX**

Former names:

Service Address: **PENLLYNIN
COLLEGE ROAD
CARMARTHEN
CARMARTHENSHIRE
SA33 5EH**

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

Date of Birth: **27/06/1944** *Nationality:* **SWEDISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR NICHOLAS CHRISTOPHER**

Surname: **FOX**

Former names:

Service Address: **PENLLYNIN
COLLEGE ROAD
CARMARTHEN
CARMARTHENSHIRE
SA33 5EH**

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

Date of Birth: **23/12/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: BARBRO INGRID MARGARETA FOX

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: DR NICHOLAS CHRISTOPHER FOX

Authorisation

Authenticated

This form was authorised by one of the following:

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