Companies House

AR01 (ef)

Annual Return

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Company Name:	**INTERNATIONAL WILDLIFE CONSULTANTS (UK) LIMITED**
Company Number:	**05730996**
Date of this return:	**06/03/2016**
SIC codes:	**01490** **01629** **74909**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**PENLLYNIN FARM LLYSONNEN ROAD** **CARMARTHEN** **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 1

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: ****/06/1944** *Nationality:* **SWEDISH / BRIISH**

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: ****/12/1949** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director *3*

Type: **Person**

Full forename(s): **MS JOANNE**

Surname: **OLIVER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: ****/06/1964** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**200**
		Aggregate nominal value	**200**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**200**
		Total aggregate nominal value	**200**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2016 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.