



Companies House
— for the record —

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Annual Return



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Company Name: JPW CONSULTING LIMITED

Company Number: 06149861

Company Details

Period Ending: 09/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

THWAITES BLACKWELL
BAILEY & CO DELAPORT
COACH HOUSE
WHEATHAMPSTEAD
HERTS
AL4 8RQ

Details of Officers of the Company

Company Secretary 1:

Name: **JULIA RUTH KEEBLE WALLACE** *Address:* **2 KINGSBURY AVENUE
ST ALBANS
HERTFORDSHIRE
AL3 4TA**

Director 1 :

Name: **JULIA RUTH KEEBLE
WALLACE** *Address:* **2 KINGSBURY AVENUE
ST ALBANS
HERTFORDSHIRE
AL3 4TA**

Date of Birth: **12/01/1953** *Nationality:* **British** *Occupation:* **PROPERTY CONSULTANT**

Director 2 :

Name: **JOHN PHILIP WALLACE** *Address:* **2 KINGSBURY AVENUE
ST ALBANS
HERTFORDSHIRE
AL3 4TA**

Date of Birth: **19/10/1956** *Nationality:* **British** *Occupation:* **PROPERTY CONSULTANT**

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 09/03/2008

Name: **JOHN WALLACE**
Address: **2 KINGSBURY AVENUE
ST. ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL3 4TA**

Name: **JULIA WALLCE**
Address: **2 KINGSBURY AVENUE
ST. ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL3 4TA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/04/2008**

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