



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/03/2010**

Company Name: **JPW CONSULTING LIMITED**

Company Number: **06149861**

Date of this return: **09/03/2010**

SIC codes: **7414**

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

Situation of Registered Office: **THWAITES BLACKWELL BAILEY & CO
DELAPORT COACH HOUSE
WHEATHAMPSTEAD
HERTS
AL4 8RQ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JULIA RUTH KEEBLE**

Surname: **WALLACE**

Former names:

Service Address: **2 KINGSBURY AVENUE
ST ALBANS
HERTFORDSHIRE
AL3 4TA**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN PHILIP**

Surname: **WALLACE**

Former names:

Service Address: **2 KINGSBURY AVENUE
ST ALBANS
HERTFORDSHIRE
AL3 4TA**

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

Date of Birth: **1956-10-19** *Nationality:* **BRITISH**

Occupation: **PROPERTY CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **JULIA RUTH KEEBLE**
Surname: **WALLACE**
Former names:
Service Address: **2 KINGSBURY AVENUE**
 ST ALBANS
 HERTFORDSHIRE
 AL3 4TA

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

Date of Birth: **1953-01-12** *Nationality:* **BRITISH**
Occupation: **PROPERTY CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2 ORDINARY Shares held as at 09/03/2010

Name: **JOHN WALLACE**

Address:

Name: **JULIA WALLCE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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