



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WORMALD CONSULTING LIMITED**

Company Number: **07159907**

Date of this return: **17/02/2011**

SIC codes: **7487**

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

Situation of Registered Office: **52 EAGLE BROW
LYMM
CHESHIRE
ENGLAND
UNITED KINGDOM
WA13 0LZ**

Officers of the company

Company Director ***I***

Type: **Person**
Full forename(s): **MRS CLAIRE**

Surname: **WORMALD**

Former names:

Service Address: **52 EAGLE BROW
LYMM
CHESHIRE
ENGLAND
WA13 0LZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/08/1974** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR CARL EDMUND**

Surname: **WORMALD**

Former names:

Service Address: **52 EAGLE BROW
LYMM
UNITED KINGDOM
WA13 0LZ**

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

Date of Birth: **31/03/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

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 17/02/2011 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 : 1 B ORDINARY shares held as at 2011-02-17
Name: CLAIRe WORMALD

Shareholding 2 : 1 A ORDINARY shares held as at 2011-02-17
Name: CARL EDMUND WORMALD

Authorisation

Authenticated

This form was authorised by one of the following:

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