



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1AVMBSB**

*Company Name:* **NPW CONSULTING LIMITED**

*Company Number:* **07666099**

*Date of this return:* **10/06/2012**

*SIC codes:* **62012**  
**62020**

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

*Situation of Registered Office:* **21 WEST END ROAD**  
**RUISLIP**  
**MIDDLESEX**  
**ENGLAND**  
**HA4 6JG**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR NIGEL PETER**

*Surname:*                            **WONG**

*Former names:*

*Service Address:*                **21 WEST END ROAD  
RUISLIP  
MIDDLESEX  
UNITED KINGDOM  
HA4 6JG**

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

*Date of Birth:*    **28/07/1975**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SOFTWARE CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS SABRINA KA YING**

*Surname:* **WONG**

*Former names:*

*Service Address:* **21 WEST END ROAD  
RUISLIP  
MIDDLESEX  
UNITED KINGDOM  
HA4 6JG**

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

*Date of Birth:* **05/10/1981**

*Nationality:* **BRITISH**

*Occupation:* **ADMINISTRATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2012 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* NIGEL PETER WONG

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* SABRINA KA YING WONG

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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