



Companies House
— for the record —

AR01 (ef)

Annual Return



XMQTALB8

Received for filing in Electronic Format on the: **01/07/2010**

Company Name: **WALTON CONSULTING LIMITED**

Company Number: **02609425**

Date of this return: **30/06/2010**

SIC codes: **7487**

Principal activity description: **Other business activities**

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

Situation of Registered Office: **2ND FLOOR
71 BROADWICK STREET
LONDON
UNITED KINGDOM
W1F 9QY**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MS BEVERLEY**
Surname: **POWELL**
Former names:
Service Address: **77 BIRCHWOOD AVENUE**
 HATFIELD
 HERTFORDSHIRE
 UNITED KINGDOM
 AL10 0PT

Company Director *1*

Type: **Person**
Full forename(s): **MR HENRY**
Surname: **O'SULLIVAN**
Former names:
Service Address: **260 QUAI KENNEDY**
 1 BD LOUIS II
 98000

Country/State Usually Resident: **MONACO**

Date of Birth: **01/11/1974** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR DAVID JOHN DENEYS**
Surname: **VANRENEN**
Former names:
Service Address: **208 LE GIORGIONE**
 8 QUAI JEAN-CHARLES REY
 FONTVIELLE
 98000

Country/State Usually Resident: **MONACO**

Date of Birth: **28/06/1944** *Nationality:* **AUSTRALIAN**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	200000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2010 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

100000 ORDINARY Shares held as at 30/06/2010

Name: **HENRY O'SULLIVAN**

Address:

Shareholding : 2

**100000 ORDINARY Shares held as at 30/06/2010
60000 DISPOSED OF IN PERIOD ON 24/09/2009**

Name: **DAVID JOHN DENEYS VANRENEN**

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.