



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BEAR-IN-WOOD CONSULTING LTD**

*Company Number:* **06924186**

*Date of this return:* **04/06/2010**

*SIC codes:* **7260**

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

*Situation of Registered Office:* **23 SALISBURY HOUSE  
NORTHUMBERLAND TERRACE  
NEWCASTLE UPON TYNE  
UNITED KINGDOM  
NE6 1AG**

**Officers of the company**

*Company Secretary*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS JANET HANNAH**  
*Surname:*                         **MURTHA**  
*Former names:*  
*Service Address:*                **23 SALISBURY HOUSE**  
   **NORTHUMBERLAND TERRACE**  
   **NEWCASTLE UPON TYNE**  
   **UNITED KINGDOM**  
   **NE6 1AG**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS JANET HANNAH**  
*Surname:*                         **MURTHA**  
*Former names:*  
*Service Address:*                **23 SALISBURY HOUSE**  
   **NORTHUMBERLAND TERRACE**  
   **NEWCASTLE UPON TYNE**  
   **UNITED KINGDOM**  
   **NE6 1AG**

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

*Date of Birth:*    **11/02/1954**                                *Nationality:*    **BRITISH**  
*Occupation:*    **IT CONTRACTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>OTHER</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE, PARI PASSU TO DIVIDENDS PAYMENTS OR OTHER DISTRIBUTIONS AND PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2010 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

**1 OTHER Shares held as at 04/06/2010**

*Name:* **JANET MURTHA**

*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.