



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**

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)

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

Statement of Capital (Totals)

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

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.