



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/09/2010**

Company Name: **WILLIES CONSULTING LIMITED**

Company Number: **04889417**

Date of this return: **05/09/2010**

SIC codes: **9305**

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

Situation of Registered Office: **1 ELM GROVE
LOWER SWAINSWICK
BATH
BA1 7AZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEBORAH GAY**

Surname: **WILLIES**

Former names:

Service Address: **15 COLSTON CLOSE
WINTERBOURNE DOWN
SOUTH GLOUCESTERSHIRE
BS36 1EW**

Company Director ***1***

Type: **Person**

Full forename(s): **KENNETH HENRY**

Surname: **WILLIES**

Former names:

Service Address: **15 COLSTON CLOSE
WINTERBOURNE DOWN
BRISTOL
SOUTH GLOUCESTERSHIRE
BS36 1EW**

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

Date of Birth: **18/01/1945** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2010 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 ORDINARY shares held as at 2010-09-05
Name: DEBORAH GAY WILLIES

Shareholding 2 : 99 ORDINARY shares held as at 2010-09-05
Name: KENNETH HENRY WILLIES

Authorisation

Authenticated

This form was authorised by one of the following:

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