



Companies House
— for the record —

AR01 (ef)

Annual Return



XJK4JJAG

Received for filing in Electronic Format on the: **19/04/2010**

Company Name: **N I WOOD CONSULTING LIMITED**

Company Number: **06857978**

Date of this return: **25/03/2010**

SIC codes: **7411**

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

Situation of Registered Office: **29 DENTON STREET
WANDSWORTH TOWN
LONDON
LONDON
ENGLAND
SW18 2JR**

Officers of the company

Company Director *1*

Type: **Person**

Full forename(s): **NICHOLAS**

Surname: **WOOD**

Former names:

Service Address: **44C CLAPHAM ROAD
LONDON
UNITED KINGDOM
SW9 0JQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/05/1982**

Nationality: **NEW ZEALANDER**

Occupation: **EXAMINER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	SUBSCRIBER'S SHARE ONLY		

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 25/03/2010 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 25/03/2010

Name: **NICHOLAS WOOD**

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.