



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ADVYSE CONSULTING LTD**

*Company Number:* **06723911**

*Date of this return:* **15/10/2009**

*SIC codes:* **7222**

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

*Situation of Registered Office:* **AVONDALE HOUSE 262 UXBRIDGE ROAD  
PINNER  
MIDDLESEX  
HA5 4HS**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **CHARTERHOUSE SERVICES LTD**

*Registered or principal address:* **GREENOVER HOUSE 7 MOOR PARK ROAD  
NORTHWOOD  
MIDDLESEX  
UNITED KINGDOM  
HA6 2DL**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**

*Registration Number:* **03719292**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **NIGEL ANTHONY**

*Surname:* **WARD**

*Former names:*

*Service Address:* **16 NIMROD CLOSE  
ST ALBANS  
HERTFORDSHIRE  
AL4 9XY**

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

*Date of Birth:* **26/11/1962** *Nationality:* **BRITISH**

*Occupation:* **IT CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EACH ORDINARY SHARE CARRYS AN ENTITLEMENT TO ONE VOTE. EACH ORDINARY SHARE ENTITLES THE HOLDER TO A DIVIDEND AND DISTRINUTION OF ASSETS ON THE WINDING UP OF THE COMPANY ON AN EQUAL PARI PASSU BASIS WITH EACH OTHER ORDINARY SHARE.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2009 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:*

**50 ORDINARY Shares held as at 15/10/2009**

*Name:*

**NIGEL ANTHONY WARD**

*Address:*

*Shareholding 2:*

**50 ORDINARY Shares held as at 15/10/2009**

*Name:*

**FIONA RUTH WARD**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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