



Companies House
— for the record —

AR01 (ef)

Annual Return



XYLSHY4R

Received for filing in Electronic Format on the: **05/10/2011**

Company Name: **LIZ WHARFE CONSULTING LTD**

Company Number: **06383856**

Date of this return: **27/09/2011**

SIC codes: **7514**

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

Situation of Registered Office: **24 SPENCER RISE
LONDON
NW5 1AP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS FRANCES CECILIA**

Surname: **EDWARDS**

Former names:

Service Address: **4 GILES FARM
SOUTH HERRINGTON VILLAGE
WELLS
SOMERSET
BA5 3BW**

Company Director **1**

Type: **Person**

Full forename(s): **MS ELIZABETH MARY**

Surname: **WHARFE**

Former names:

Service Address: **24 SPENCER RISE
LONDON
NW5 1AP**

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

Date of Birth: **10/01/1952** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS, SHARE OF PROFITS & SHARE OF ASSETS ON WIND 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 27/09/2011 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 the date of this return**
Name: **ELIZABETH WHARFE**

Authorisation

Authenticated

This form was authorised by one of the following:

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