



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COUNTRYWISE CONSULTANTS LIMITED**

Company Number: **04618642**

Date of this return: **16/12/2009**

SIC codes: **7487**

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

Situation of Registered Office: **STABLE COTTAGE
SHAWS LANE
HEXHAM
NORTHUMBERLAND
NE46 3BN**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MARGARET SINCLAIR**

Surname: **HAFHEY**

Former names:

Service Address: **STABLE COTTAGE
SHAWS LANE
HEXHAM
NORTHUMBERLAND
NE46 3BN**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **HAFHEY**

Former names:

Service Address: **STABLE COTTAGE
SHAWS LANE
HEXHAM
NORTHUMBERLAND
NE46 3BN**

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

Date of Birth: **14/01/1953** *Nationality:* **BRITISH**

Occupation: **ENVIRONMENTAL
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS.		

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 16/12/2009 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:

88 ORDINARY Shares held as at 16/12/2009

Name:

DAVID HAFLEY

Address:

Shareholding 2:

12 ORDINARY Shares held as at 16/12/2009

Name:

FAYE COLETTE HAFLEY

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.