



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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*Company Name:* **WITHEY CONSULTING LIMITED**

*Company Number:* **05238016**

*Date of this return:* **22/09/2011**

*SIC codes:* **7260**

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

*Situation of Registered Office:* **47 COSSHAM STREET  
EMERSONS GREEN  
BRISTOL  
BS16 7DU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SARAH**

*Surname:* **WITHEY**

*Former names:*

*Service Address:* **47 COSSHAM STREET  
EMERSONS GREEN  
BRISTOL  
AVON  
BS16 7DU**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **PAUL**

*Surname:*                **WITHEY**

*Former names:*

*Service Address:*        **47 COSSHAM STREET  
EMERSONS GREEN  
BRISTOL  
AVON  
BS16 7DU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **21/12/1973**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SARAH**

*Surname:* **WITHEY**

*Former names:*

*Service Address:* **47 COSSHAM STREET  
EMERSONS GREEN  
BRISTOL  
AVON  
BS16 7DU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **17/04/1974**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2011 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* : 50 ORDINARY shares held as at the date of this return  
*Name:* SARAH WITHEY

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* PAUL WITHEY

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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.