



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **WALTER HEWITT SEARCH & SELECTION LTD**

*Company Number:* **07025348**

*Date of this return:* **13/01/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **24 STOCKTON HILL  
DAWLISH  
DEVON  
UNITED KINGDOM  
EX7 0DP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MATTHEW**

*Surname:* **RILEY**

*Former names:*

*Service Address:* **10 OLD MILL COURT HIGH STREET  
TWYFORD  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG10 9AF**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR MATTHEW JOHN**

*Surname:*                            **RILEY**

*Former names:*

*Service Address:*                **24 STOCKTON HILL  
DAWLISH  
DEVON  
UNITED KINGDOM  
EX7 0DP**

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

*Date of Birth:*    **29/01/1983**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2011 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* : 0 ORDINARY shares held as at 2011-01-13  
250 shares transferred on 2010-11-01

*Name:* RACHEL RILEY

*Shareholding 2* : 1000 ORDINARY shares held as at 2011-01-13

*Name:* MATTHEW RILEY

### *Authorisation*

*Authenticated*

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

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