



Companies House

AR01 (ef)

Annual Return



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Company Name: ALAN WARD CONSULTING LIMITED

Company Number: 08677834

Date of this return: 05/09/2014

SIC codes: 70229

Company Type: Private company limited by shares

Situation of Registered Office:
6 DONEGAL CLOSE
CAVERSHAM
READING
BERKSHIRE
UNITED KINGDOM
RG4 5DT

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **WARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/08/1967** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANCY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **5000 ORDINARY shares held as at the date of this return**
Name: **ALAN WARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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