



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JW CONSULTANCY AND TRAINING LTD**

Company Number: **07623416**

Date of this return: **05/05/2012**

SIC codes: **70229**

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

Situation of Registered Office: **75 COLCHESTER ROAD
WHITE COLNE
COLCHESTER
ESSEX
ENGLAND
CO6 2PP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS DEBORAH ELIZABETH**

Surname: **WILD**

Former names:

Service Address: **75 COLCHESTER ROAD
WHITE COLNE
COLCHESTER
ESSEX
UNITED KINGDOM
CO6 2PP**

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

Date of Birth: **14/03/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **WILD**

Former names:

Service Address: **75 COLCHESTER ROAD
WHITE COLNE
COLCHESTER
ESSEX
UNITED KINGDOM
CO6 2PP**

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

Date of Birth: **28/01/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE VOTING RIGHTS. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED TO PARTICIPATE IN DISTRIBUTION ARISING FROM A WINDING UP OF A COMPANY

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2012 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 : 100 ORDINARY A shares held as at the date of this return
Name: JOHN WILD

Shareholding 2 : 100 ORDINARY B shares held as at the date of this return
Name: DEBORAH WILD

Authorisation

Authenticated

This form was authorised by one of the following:

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