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Annual Return

Company Name:

G.W.R. CONSULTANTS LIMITED

Company Number:

02761553

Received for filing in Electronic Format on the: 06/11/2007

Company Details

Period Ending: 03/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7414

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

THE FOLLY CHURCH ROAD ARLINGHAM

GLOUCESTERSHIRE

GL2 7JL

Not Applicable

Details of Officers of the Company

AT REGISTERED OFFICE

Company Secretary:

Name: SANDRA MARY ELIZABETH

Address:

THE FOLLY

HAZLEWOOD

CHURCH ROAD

ARLINGHAM

GLOUCESTERSHIRE GL2 7JL

Director 1:

Name: MR ALAN STUART

Address: THE FOLLY

HAZLEWOOD

CHURCH ROAD

Date of Birth: 18/07/1951
Nationality: BRITISH

ARLINGHAM

Occupation: CO

CONSULTANT

GLOUCESTERSHIRE GL2 7JL

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY

2

GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 03/11/2007

Name: A.S. HAZLEWOOD

Address: THE FOLLY

CHURCH ROAD ARLINGHAM GLOUCESTERSHIRE GL2 7JL

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 06/11/2007 Authenticated: Yes (E/W)