



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: **21/09/2010**

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**

Company Director **1**

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

Surname: **RILEY**

Former names:

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

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

Date of Birth: **29/01/1983** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2010 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 : 750 ORDINARY shares held as at 2010-09-21
Name: MATTHEW RILEY

Shareholding 2 : 250 ORDINARY shares held as at 2010-09-21
Name: RACHEL 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.