



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WITHEY CONSULTING LIMITED**

Company Number: **05238016**

Date of this return: **22/09/2010**

SIC codes: **7260**

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

Situation of Registered Office: **47 COSSHAM STREET
EMERSONS GREEN
BRISTOL
BS16 7DU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SARAH**

Surname: **WITHEY**

Former names:

Service Address: **47 COSSHAM STREET
EMERSONS GREEN
BRISTOL
AVON
BS16 7DU**

Company Director ***I***

Type: **Person**

Full forename(s): **PAUL**

Surname: **WITHEY**

Former names:

Service Address: **47 COSSHAM STREET
EMERSONS GREEN
BRISTOL
AVON
BS16 7DU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/12/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SARAH**

Surname: **WITHEY**

Former names:

Service Address: **47 COSSHAM STREET
EMERSONS GREEN
BRISTOL
AVON
BS16 7DU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/04/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2010 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 : 50 ORDINARY shares held as at 2010-09-22
Name: SARAH WITHEY

Shareholding 2 : 50 ORDINARY shares held as at 2010-09-22
Name: PAUL WITHEY

Authorisation

Authenticated

This form was authorised by one of the following:

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