



Companies House

AR01 (ef)

Annual Return



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Company Name: Cedar Walk Consulting Limited

Company Number: 06736480

Date of this return: 29/10/2015

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: BANK HOUSE 81 ST. JUDES ROAD ENGLEFIELD GREEN
EGHAM
SURREY
ENGLAND
TW20 0DF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. JOHN EDWARD**

Surname: **SHURIE**

Former names:

Service Address: **14 CHESTERTON DRIVE
STRATFORD-UPON-AVON
WARWICKSHIRE
UNITED KINGDOM
CV37 7LG**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS. SANDRA**

Surname: **SHURIE**

Former names:

Service Address: **14 CHESTERTON DRIVE
STRATFORD-UPON-AVON
WARWICKSHIRE
UNITED KINGDOM
CV37 7LG**

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

Date of Birth: ****/05/1970** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1 SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ISSUED SHARES ARE ORDINARY SHARES, WHICH CARRY A RIGHT TO ONE VOTE PER SHARE. THE VOTING RIGHTS ATTACHED TO THESE SHARES, ARE VOTING RIGHTS AT GENERAL MEETINGS OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2015 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 : 1 ORDINARY £1 SHARES shares held as at the date of this return
Name: JOHN EDWARD SHURIE

Shareholding 2 : 1 ORDINARY £1 SHARES shares held as at the date of this return
Name: SANDRA SHURIE

Authorisation

Authenticated

This form was authorised by one of the following:

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