



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	WYKEN CONSULTING LIMITED
<i>Company Number:</i>	07742084
<i>Date of this return:</i>	16/08/2012
<i>SIC codes:</i>	70221 70229
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	WYKEN GRANGE WYKEN, WORFIELD BRIDGNORTH SHROPSHIRE UNITED KINGDOM WV15 5NN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALISON**

Surname: **YORK**

Former names:

Service Address: **WYKEN GRANGE WYKEN, WORFIELD
BRIDGNORTH
SHROPSHIRE
UNITED KINGDOM
WV15 5NN**

Company Director 1

Type: **Person**
Full forename(s): **ALISON**

Surname: **YORK**

Former names:

Service Address: **WYKEN GRANGE WYKEN, WORFIELD
BRIDGNORTH
SHROPSHIRE
UNITED KINGDOM
WV15 5NN**

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

Date of Birth: **16/11/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **GARETH**

Surname: **YORK**

Former names:

Service Address: **WYKEN GRANGE WYKEN, WORFIELD
BRIDGNORTH
SHROPSHIRE
UNITED KINGDOM
WV15 5NN**

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

Date of Birth: **19/05/1967**

Nationality: **BRITISH**

Occupation: **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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING, DIVIDEND AND DISTRIBUTION PURPOSES. SHARES ARE NON REDEEMABLE. ONE VOTE PER SHARE HELD.

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 16/08/2012 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 : **500 ORDINARY shares held as at the date of this return**
500 shares transferred on 2011-08-21

Name: **GARETH YORK**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**

Name: **ALISON YORK**

Authorisation

Authenticated

This form was authorised by one of the following:

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