



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* **DRIFTWOOD CONSULTING LIMITED**

*Company Number:* **05100433**

*Date of this return:* **13/04/2013**

*SIC codes:* **70229**  
**93290**

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

*Situation of Registered Office:* **STAFFORD HOUSE**  
**10 PRINCE OF WALES ROAD**  
**DORCHESTER**  
**DORSET**  
**DT1 1PW**

## Officers of the company

*Company Secretary 1*

Type: **Person**  
Full forename(s): **ADRIAN IVOR**

Surname: **CROOK**

Former names:

*Service Address recorded as Company's registered office*

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*Company Director 1*

Type: **Person**  
Full forename(s): **ADRIAN IVOR**

Surname: **CROOK**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/12/1958** Nationality: **BRITISH**

Occupation: **CONSULTANT DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **BRENDA KRISTIN**

*Surname:* **CROOK**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **30/08/1959**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**HOLDERS OF ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION.**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2013 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **BRENDA KRISTIN CROOK**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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