Company Name: BRIDGEWAY CONSULTING LIMITED

Company Number: 03478909

Date of this return: 10/12/2013

SIC codes:
42120
43130
43999

Company Type: Private company limited by shares

Situation of Registered Office:
BRIDGEWAY HOUSE
BEESTON BUSINESS PARK
TECHNOLOGY DRIVE, BEESTON
NOTTINGHAM
NG9 1LA

Officers of the company
Company Secretary

Type: Person
Full forename(s): PINO
Surname: DE ROSA
Former names:

Service Address: THE OLD RECTORY
MAIN ROAD, WILFORD VILLAGE
NOTTINGHAM
NOTTINGHAMSHIRE
NG11 7AJ
Company Director

Type: Person
Full forename(s): PINO
Surname: DE ROSA
Former names:

Service Address: THE OLD RECTORY
MAIN ROAD, WILFORD VILLAGE
NOTTINGHAM
NOTTINGHAMSHIRE
NG11 7AJ

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 12/06/1967 Nationality: BRITISH
Occupation: CONSULTING ENGINEER
### Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>AA ORDINARY</th>
<th>Number allotted</th>
<th>200</th>
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<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>200</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

**Prescribed particulars**

THE AA ORDINARY SHARE HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS.

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>AB ORDINARY</th>
<th>Number allotted</th>
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<tbody>
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<td></td>
<td>Aggregate nominal value</td>
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</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
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<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tr>
</tbody>
</table>

**Prescribed particulars**

THE AB SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. THE SHARES DO NO CONFER AND RIGHT ON THE HOLDERS OF SUCH SHARES TO RECEIVE ANY DIVIDEND.

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>B ORDINARY</th>
<th>Number allotted</th>
<th>10000</th>
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<tbody>
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<tr>
<td>Currency</td>
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<td>Amount paid per share</td>
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</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tr>
</tbody>
</table>

**Prescribed particulars**

THE B SHARES DO NOT CONFER ANY VOTING RIGHTS. THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND RIGHTS

### Statement of Capital (Totals)

<table>
<thead>
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<th>Currency</th>
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<th>Total number of shares</th>
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<tbody>
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<td></td>
<td></td>
<td>Total aggregate nominal value</td>
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</tbody>
</table>

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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2013 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
Name: PINO DE ROSA
Shareholding 2
Name: ISLE OF MAN FINANCIAL TRUST LIMITED
Shareholding 3
Name: PINO DE ROSA

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.