



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/10/2010**

XITF3NYB

Company Name: **DH RESEARCH & RHEOLOGICAL SERVICES LIMITED**

Company Number: **01104610**

Date of this return: **27/09/2010**

SIC codes: **7487**

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

Situation of Registered Office: **3 CHURCH ROAD
CROYDON**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANE**

Surname: **HIGHGATE**

Former names:

Service Address: **THE WILDERNESS
HOLMBURY HILL ROAD HOLMBURY ST MARY
DORKING
SURREY
RH5 6NS**

Company Director **I**

Type: **Person**

Full forename(s): **MR DONALD JAMES**

Surname: **HIGHGATE**

Former names:

Service Address: **THE WILDERNESS HOLMBURY HILL ROAD
HOLMBURY ST MARY
DORKING
SURREY
RH5 6NS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/11/1940** *Nationality:* **BRITISH**

Occupation: **CONSULTANT PHYSICIST**

Company Director **2**

Type: **Person**
Full forename(s): **MRS JANE**

Surname: **HIGHGATE**

Former names:

Service Address: **THE WILDERNESS
HOLMBURY HILL ROAD HOLMBURY ST MARY
DORKING
SURREY
RH5 6NS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/12/1950** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

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>			
N/A			

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 27/09/2010 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 2010-09-27
Name: DONALD JAMES HIGHGATE

Shareholding 2 : 50 ORDINARY shares held as at 2010-09-27
Name: JANE HIGHGATE

Authorisation

Authenticated

This form was authorised by one of the following:

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