

363a (ef)

Annual Return



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Company Name: D.J.S.CONSULTING LIMITED

Company Number: 03744522

Company Details

Period Ending: 31/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

25A YORK ROAD ILFORD ESSEX IG1 3AD

Details of Officers of the Company

Company Secretary 1: Address: 36 HAZELWOOD Name: JACQUELINE STEINBERG **LOUGHTON ESSEX IG10 4ET** Director 1: Name: **ALLAN MELVYN STEINBERG** Address: 36 HAZELWOOD LOUGHTON **ESSEX IG10 4ET** Nationality: Occupation: Date of Birth: 20/04/1947 **BRITISH CHARTERED** ACCCOUNTANT Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 100 **GBP100 TOTALS**

Full Details of Shareholders

100

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

GBP100

Shareholding 1:

Address:

50 ORDINARY Shares held as at 31/03/2008

Name: JACQUELINE STEINBERG

36 HAZELWOOD

LOUGHTON ESSEX

IG10 4ET

Shareholding 2:

50 ORDINARY Shares held as at 31/03/2008

Name: ALLAN MELVYN STEINBERG

Address: 36 HAZELWOOD LOUGHTON ESSEX

IG10 4ET

Authorisation

Authoriser Designation: director Date Authorised: 07/11/2008 Authenticated: Yes (E/W)