



Companies House
— for the record —

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Annual Return



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Company Name: **D'CRUZ CONSULTING SERVICES LIMITED**

Company Number: **04513299**

Company Details

Period Ending: **16/08/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BOATSIDE BUSINESS
CENTRE
WARDEN
NORTHUMBERLAND
NE46 4SH**

Details of Officers of the Company

Company Secretary 1:

Name: **TANYA ROBERTSON
D'CRUZ**

Address: **65 MARINE AVENUE
HOVE
BRIGHTON
EAST SUSSEX
BN3 4LG**

Director 1 :

Name: **WALTER T D CRUZ**

Address: **65 MARINE AVENUE
HOVE
BRIGHTON
EAST SUSSEX
BN3 4LG**

Date of Birth: **09/04/1962** *Nationality:* **Australian** *Occupation:* **IT COMMS SALES**

Director 2 :

Name: **TANYA ROBERTSON
D'CRUZ**

Address: **65 MARINE AVENUE
HOVE
BRIGHTON
EAST SUSSEX
BN3 4LG**

Date of Birth: **06/02/1974** *Nationality:* **British** *Occupation:* **STUDENT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2006 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 16/08/2006

Name: **WALTER T D CRUZ**
Address: **65 MARINE AVENUE
HOVE
E SUSSEX
BN3 4LE**

Shareholding 2:

50 ORDINARY Shares held as at 16/08/2006

Name: **TANIA ROBERTSON D CRUZ**
Address: **65 MARINE AVENUE
HOVE
E SUSSEX
BN3 4LE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/04/2009**

Authenticated: **Yes (E/W)**