



Companies House
— for the record —

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Annual Return



XQOFC305

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Company Name: **D P M CONSULTANCY (UK) LIMITED**

Company Number: **05194162**

Company Details

Period Ending: **30/07/2008**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ONEGA HOUSE, 112 MAIN
ROAD
SIDCUP
KENT
DA14 6NE**

Details of Officers of the Company

Company Secretary 1:

Name: **DYER & CO**

Address: **ONEGA HOUSE 112 MAIN ROAD
SIDCUP
KENT
DA14 6NE**

Director 1 :

Name: **DAVE MORGAN**

Address: **SUMMER COTTAGE ORCHARD ROAD,
PRATTS BOTTOM
ORPINGTON
KENT
BR6 7NS**

Date of Birth:

16/09/1961

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **JOANNE MORGAN**

Address: **SUMMER COTTAGE ORCHARD ROAD,
PRATTS BOTTOM
ORPINGTON
BR6 7NS**

Date of Birth:

20/02/1973

Nationality:

British

Occupation:

DIRECTOR

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 30/07/2008

Name: **CHALFEN NOMINEES LIMITED**
Address: **93A RIVINGTON STREET**
2ND FLOOR
LONDON
EC2A 3AY

Shareholding 2:

2 ORDINARY Shares held as at 30/07/2008

Name: **DAVE MORGAN**
Address: **SUMMER COTTAGE ORCHARD ROAD PRATTS BOTTOM**
ORPINGTON
KENT
BR6 7NS

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/09/2008**

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