



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/10/2011**

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

Company Number: **05194162**

Date of this return: **30/07/2011**

SIC codes: **9305**

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

Situation of Registered Office: **ONEGA HOUSE 112 MAIN ROAD
SIDCUP
KENT
DA14 6NE**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **DYER & CO**

*Registered or
principal address:* **ONEGA HOUSE 112 MAIN ROAD
SIDCUP
KENT
UNITED KINGDOM
DA14 6NE**

European Economic Area (EEA) Company

Register Location: **DA14 6NE**

Registration Number: **6189047**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVE**

Surname: **MORGAN**

Former names:

Service Address: **22 BROKE FARM DRIVE
PRATTS BOTTOM
ORPINGTON
KENT
UNITED KINGDOM
BR6 7SH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/09/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JOANNE**

Surname: **MORGAN**

Former names:

Service Address: **22 BROKE FARM DRIVE
PRATTS BOTTOM
ORPINGTON
KENT
UNITED KINGDOM
BR6 7SH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/02/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2011 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 : 1 ORDINARY shares held as at the date of this return
Name: DAVE MORGAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JOANNE MORGAN

Authorisation

Authenticated

This form was authorised by one of the following:

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