



Companies House

AR01 (ef)

Annual Return



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Company Name: **DFR Consultancy Limited**

Company Number: **05444259**

Date of this return: **05/05/2014**

SIC codes: **74990**

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

Situation of Registered Office: **UNIT 2 14 WELLER STREET
LONDON
UNITED KINGDOM
SE1 1QU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ENTERPRISE ADMINISTRATION LIMITED**

Registered or principal address: **APSLEY HOUSE 176 UPPER RICHMOND ROAD
LONDON
UNITED KINGDOM
SW15 2SH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02938618**

Company Director 1

Type: **Person**
Full forename(s): **KIERAN FRANCIS**

Surname: **O'CONNOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/10/1961** *Nationality:* **IRISH**
Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	ORDINARY A	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	0.3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE NON-VOTING.

Class of shares	ORDINARY B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	0.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE NON-VOTING.

Class of shares	ORDINARY C	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	0.6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE NON VOTING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1100
		<i>Total aggregate nominal value</i>	11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1000 ORDINARY shares held as at the date of this return
Name: KIERAN FRANCIS O'CONNOR

Shareholding 2 : 10 ORDINARY A shares held as at the date of this return
Name: EOIN PATRICK O'CONNOR

Shareholding 3 : 10 ORDINARY A shares held as at the date of this return
Name: NIAL RORY O'CONNOR

Shareholding 4 : 10 ORDINARY A shares held as at the date of this return
Name: NIAMH MAIRE O'CONNOR

Shareholding 5 : 10 ORDINARY B shares held as at the date of this return
Name: STEPHEN ARMSTRONG

Shareholding 6 : 10 ORDINARY C shares held as at the date of this return
Name: AILEEN O'CONNOR

Shareholding 7 : 10 ORDINARY C shares held as at the date of this return
Name: GERARD O'CONNOR

Shareholding 8 : 10 ORDINARY C shares held as at the date of this return
Name: PATRICIA O'CONNOR

Shareholding 9 : 10 ORDINARY C shares held as at the date of this return
Name: RONAN O'CONNOR

Shareholding 10 : 10 ORDINARY C shares held as at the date of this return
Name: SEAMUS O'CONNOR

Shareholding 11 : 10 ORDINARY C shares held as at the date of this return
Name: DR UNA O'CONNOR-BONES

Authorisation

Authenticated

This form was authorised by one of the following:

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