



Companies House
— for the record —

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Annual Return



XM8XJ2FO

Received for filing in Electronic Format on the: **20/08/2008**

Company Name: **DJI CONSULT LIMITED**

Company Number: **05882802**

Company Details

Period Ending: **20/07/2008**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O HAGGARDS
CROWTHER MATRIX
STUDIOS
91 PETERBOROUGH
ROAD
LONDON
SW6 3BU**

Details of Officers of the Company

Company Secretary 1:

Name: **HAGGARDS & CO LIMITED**

Address: **MATRIX STUDIOS 91 PETERBOROUGH
ROAD
LONDON
SW6 3BU**

Director 1 :

Name: **DAVID WILLIAM HENRY
JOHNSTONE**

Address: **2B KEMPSON ROAD
LONDON
SW6 4PU**

Date of Birth:
16/08/1974

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

TOTALS

2	GBP2
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 20/07/2008

Name:

DAVID JOHNSTONE

Address:

**2B KEMPSON PLACE
LONDON
SW6 4PU**

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/08/2008**

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