



Companies House
— for the record —

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Annual Return



XVSDPBQN

Received for filing in Electronic Format on the: 21/07/2009

Company Name: **DJI CONSULT LIMITED**

Company Number: **05882802**

Company Details

Period Ending: **20/07/2009**

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: **C/O HAGGARDS CROWTHER 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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2009 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 20/07/2009

Name:

DAVID JOHNSTONE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/07/2009**

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