



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/08/2012**

Company Name: **DJI CONSULT LIMITED**

Company Number: **05882802**

Date of this return: **20/07/2012**

SIC codes: **99999**

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

Situation of Registered Office: **C/O HAGGARDS CROWTHER
HEATHMANS HOUSE 19 HEATHMANS ROAD
LONDON
SW6 4TJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HAGGARDS & CO LIMITED**

*Registered or
principal address:* **HEATHMANS HOUSE 19 HEATHMANS ROAD
LONDON
UNITED KINGDOM
SW6 4TJ**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **5247831**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID WILLIAM HENRY**

Surname: **JOHNSTONE**

Former names:

Service Address: **STUDIO 8 BRANDON HOUSE**
 13 WYFOLD ROAD
 LONDON
 UNITED KINGDOM
 SW6 6SE

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

Date of Birth: **16/08/1974** *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

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS AS RESPECTS DIVIDENDS, TO PARTICIPATE IN DISTRIBUTIONS FULL RIGHTS AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) REDEEMABLE AT THE OPTION OF THE COMPANY OR THE HOLDER

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 20/07/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **DAVID JOHNSTONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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