



Companies House

AR01 (ef)

Annual Return



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Company Name: **DAVID JOSEPH CONSULTING LIMITED**

Company Number: **06198764**

Date of this return: **02/04/2016**

SIC codes: **43999**

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

Situation of Registered Office: **BANK CHAMBERS
61 HIGH STREET
CRANBROOK
TN17 3EG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID JOSEPH**

Surname: **PUTTOCK**

Former names:

Service Address: **2 BALCHIER ROAD
LONDON
ENGLAND
SE22 0QN**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID**

Surname: **PUTTOCK**

Former names:

Service Address: **2 BALCHIER ROAD
LONDON
ENGLAND
SE22 0QN**

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

Date of Birth: ****/05/1973** *Nationality:* **BRITISH**

Occupation: **STRUCTURAL ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **STEFAN**

Surname: **PUTTOCK**

Former names:

Service Address: **9 REDMORE ROAD
LONDON
W6 0HZ**

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

Date of Birth: ****/03/1968** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGEMENT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2016 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 : **50 A ORDINARY shares held as at the date of this return**
Name: **DAVID JOSEPH PUTTOCK**

Shareholding 2 : **50 B ORDINARY shares held as at the date of this return**
Name: **STEFAN PUTTOCK**

Authorisation

Authenticated

This form was authorised by one of the following:

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