



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/09/2015**

**X4GDL9CP**

*Company Name:* **D I F CONSULTING LIMITED**

*Company Number:* **06653238**

*Date of this return:* **19/08/2015**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **8 DERWENT ROAD  
LONDON  
W5 4TN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DONALD CHASE**

*Surname:* **FINDLEY**

*Former names:* **FINDLAY**

*Service Address:* **8 DERWENT ROAD  
EALING  
LONDON  
W5 4TN**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DONALD CHASE**

*Surname:*                            **FINDLEY**

*Former names:*                    **FINDLAY**

*Service Address:*                **8 DERWENT ROAD  
EALING  
LONDON  
W5 4TN**

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

*Date of Birth:*    **03/12/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS NASTASSJA**

*Surname:* **FINDLEY**

*Former names:*

*Service Address:* **8 DERWENT ROAD  
LONDON  
ENGLAND  
W5 4TN**

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

*Date of Birth:* **23/01/1995** *Nationality:* **BRITISH**  
*Occupation:* **ADMIN ASSISTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2015 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* : **70 ORDINARY shares held as at the date of this return**  
*Name:* **DONALD FINDLEY**

*Shareholding 2* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **NASTASSJA FINDLEY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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