



Companies House

AR01 (ef)

Annual Return



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Company Name: DEVELOPMENT PROJECTS CONSULTANCY LIMITED

Company Number: 07437669

Date of this return: 11/11/2015

SIC codes: 68310

Company Type: Private company limited by shares

Situation of Registered Office: THE OLD GRANARY HAMPTON-ON-THE-HILL
WARWICK
CV35 8HB

Officers of the company

Company Director **1**

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

Surname: **CORRALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1943** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 11/11/2015 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 : **60 ORDINARY £1 shares held as at the date of this return**
Name: **DAVID CORRALL**

Shareholding 2 : **30 ORDINARY £1 shares held as at the date of this return**
Name: **ANGELA CORRALL**

Shareholding 3 : **10 ORDINARY £1 shares held as at the date of this return**
Name: **IAN WHEELER**

Authorisation

Authenticated

This form was authorised by one of the following:

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