



Companies House

AR01 (ef)

Annual Return



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Company Name: **DIGITAL & MANAGEMENT CONSULTING SOLUTIONS (DMCS) LTD**

Company Number: **08751144**

Date of this return: **28/10/2015**

SIC codes: **99999**

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

Situation of Registered Office: **C/O CODDAN CPM LTD
3RD FLOOR 120 BAKER STREET
LONDON
ENGLAND
W1U 6TU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CODDAN SECRETARY SERVICE LIMITED**

*Registered or
principal address:* **124 BAKER STREET
LONDON
ENGLAND
W1U 6TY**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **04550685**

Company Director ***1***

Type: **Person**
Full forename(s): **MR DMITRY**

Surname: **OSTAPCHUK**

Former names:

Service Address: **124 BAKER STREET
LONDON
ENGLAND
W1U 6TY**

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

Date of Birth: ****/04/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25000
		<i>Total aggregate nominal value</i>	250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2015 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 : **25000 ORDINARY shares held as at the date of this return**
Name: **MANAGERIAL, DIGITAL, AND STRATEGICAL SOLUTIONS - MD2S LLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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