



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/05/2012**

X19LFVFL

Company Name: **DCB CONSULTING LTD**

Company Number: **SC400115**

Date of this return: **24/05/2012**

SIC codes: **62020**

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

Situation of Registered Office: **COWLEY COTTAGE 34 BARNTON AVENUE
EDINBURGH
MID LoTHIAN
SCOTLAND
EH4 6JH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID CAMERON**

Surname: **BALL**

Former names:

Service Address: **COWLEY COTTAGE 34 BARNTON AVENUE
EDINBURGH
SCOTLAND
EH4 6JH**

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

Date of Birth: **23/04/1956** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **RUTH JEAN**

Surname: **BALL**

Former names:

Service Address: **COWLEY COTTAGE 34 BARNTON AVENUE
EDINBURGH
SCOTLAND
EH4 6JH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/11/1957**

Nationality: **BRITISH**

Occupation: **HAIRDRESSER**

Statement of Capital (Share Capital)

Class of shares	A SHARES	<i>Number allotted</i>	51
		<i>Aggregate nominal value</i>	51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.

Class of shares	B SHARES	<i>Number allotted</i>	49
		<i>Aggregate nominal value</i>	49
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.

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

Prescribed particulars

EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS.

Class of shares	D SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS.			

Class of shares	E SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS.			

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	103
		<i>Total aggregate nominal value</i>	103

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2012 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 : **51 A SHARES shares held as at the date of this return**
3 shares transferred on 2011-09-24

Name: **DAVID CAMERON BALL**

Shareholding 2 : **49 B SHARES shares held as at the date of this return**
Name: **RUTH JEAN BALL**

Shareholding 3 : **1 C SHARES shares held as at the date of this return**
Name: **ELLIOT JOHN BALL**

Shareholding 4 : 1 D SHARES shares held as at the date of this return
Name: ROWAN LOUISA BALL

Shareholding 5 : 1 E SHARES shares held as at the date of this return
Name: OSCAR ROBERT BALL

Authorisation

Authenticated

This form was authorised by one of the following:

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