



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DPHG CORPORATE CONSULTANTS LIMITED**

Company Number: **05818811**

Date of this return: **16/05/2010**

SIC codes: **7414**

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

Situation of Registered Office: **5 JUPITER HOUSE
CALLEVA PARK, ALDERMASTON
READING
BERKSHIRE
UNITED KINGDOM
RG7 8NN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MMO MANAGEMENT CONSULTING LIMITED**

*Registered or
principal address:* **5 JUPITER HOUSE
CALLEVA PARK, ALDERMASTON
READING
BERKSHIRE
UNITED KINGDOM
RG7 8NN**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **6180849**

Company Director ***I***

Type: **Person**
Full forename(s): **MATTHIAS**

Surname: **VON GLOWACKI**

Former names:

Service Address: **HEILMANNRING 12
BERLIN
GERMANY
D-13627**

Country/State Usually Resident: **GERMANY**

Date of Birth: **10/05/1972** *Nationality:* **GERMAN**
Occupation: **MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	EUR	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1000 ORDINARY shares held as at 2010-05-16
Name: HEINZEN & HEINZEN VERMOEGENSVERWALTUNG GBR

Authorisation

Authenticated

This form was authorised by one of the following:

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