



Companies House

AR01 (ef)

Annual Return



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Company Name: **DPHG CORPORATE CONSULTANTS LIMITED**

Company Number: **05818811**

Date of this return: **30/08/2014**

SIC codes: **70229**

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 AND WALES**
Registration Number: **6180849**

Company Director **1**

Type: **Person**

Full forename(s): **FELIX**

Surname: **KOLTHOFF**

Former names:

Service Address: **211 FRIEDRICHSTRASSE
BERLIN
GERMANY
D-10969**

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

Date of Birth: **16/12/1985** *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

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

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 30/08/2014 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 : **1000 ORDINARY shares held as at the date of this return**
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.