



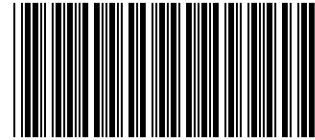
Companies House
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Annual Return

Company Name: **DMCKILLOP CONSULTANTS LTD**

Company Number: **03616897**



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Received for filing in Electronic Format on the: **21/08/2007**

Company Details

Period Ending: **17/08/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7260

Registered Office:
Address:

**KINGSLEY HOUSE
CHURCH LANE
SHURDINGTON
CHELTENHAM
UNITED KINGDOM
GL51 4TQ**

Register of
Members Address:

**KINGSLEY HOUSE
CHURCH LANE
SHURDINGTON
CHELTENHAM
UNITED KINGDOM
GL51 4TQ**

Register of Debenture
Holders Address:

**KINGSLEY HOUSE
CHURCH LANE
SHURDINGTON
CHELTENHAM
UNITED KINGDOM
GL51 4TQ**

Details of Officers of the Company

Company Secretary:

Name: **MRS JULIA MCKILLOP**

Address: **8 KEW WALK
ANDOVER
HAMPSHIRE
UNITED KINGDOM SP10 3UL**

Director 1:

Name: **MR DARREN ANDREW MCKILLOP** *Address:* **8 KEW WALK
ANDOVER
HAMPSHIRE
UNITED KINGDOM SP10 3UL**

Date of Birth: **27/09/1971**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
"A" ORDINARY	1	GBP1.000
"B" ORDINARY	1	GBP1.000
TOTALS	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 "A" ORDINARY Shares held as at 17/08/2007

Name: **DARREN ANDREW MCKILLOP**

Address: **8 KEW WALK
ANDOVER
HAMPSHIRE
UNITED KINGDOM SP10 3UL**

Shareholding 2:

1 "B" ORDINARY Shares held as at 17/08/2007

Name: **JULIA MCKILLOP**

Address: **8 KEW WALK
ANDOVER
HAMPSHIRE
UNITED KINGDOM SP10 3UL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/08/2007** *Authenticated:* **Yes (E/W)**