



Companies House
— for the record —

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Annual Return



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Company Name: **DMCKILLOP CONSULTANTS LTD**

Company Number: **03616897**

Company Details

Period Ending: **17/08/2008**

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 1:

Name: **MRS JULIA MCKILLOP**

Address: **14 MONEYS ROAD
ANDOVER
HAMPSHIRE
UNITED KINGDOM
SP10 4NG**

Director 1 :

Name: **MR DARREN ANDREW
MCKILLOP**

Address: **14 MONEYS ROAD
ANDOVER
HAMPSHIRE
UNITED KINGDOM
SP10 4NG**

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>
Other	1	GBP1.000
Other	1	GBP1.000
TOTALS	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2008 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 17/08/2008

Name: **DARREN ANDREW MCKILLOP**
Address: **14 MONEYS ROAD
ANDOVER
HAMPSHIRE
UNITED KINGDOM
SP10 4NG**

Shareholding 2:

1 "B" ORDINARY Shares held as at 17/08/2008

Name: **JULIA MCKILLOP**
Address: **14 MONEYS ROAD
ANDOVER
HAMPSHIRE
UNITED KINGDOM
SP10 4NG**

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/09/2008**

Authenticated: **Yes (E/W)**