



Companies House

AR01 (ef)

Annual Return



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Company Name: **DT. WESTMINSTER CONSULTING LIMITED**

Company Number: **03846025**

Date of this return: **22/09/2015**

SIC codes: **74990**

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

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

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **DR. SEITZ & KOLLEGEN SECRETARIES LTD**

*Registered or
principal address:* **10 02 62
POSTFACH
LEIPZIG
GERMANY
04002**

European Economic Area (EEA) Company

Register Location: **GERMANY**

Registration Number: **428977**

Company Director **1**

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

Surname: **BRAUNSBURG**

Former names:

Service Address: **18 FAIRLIGHT AVENUE
HARLESDEN
LONDON
NW10 8AD**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **02/08/1964** *Nationality:* **BRITISH**
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> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| A.) | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <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 22/09/2015 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: **ROWI + LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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