Companies House
— for the record —

AR01 (ef)

Annual Return

Company Name:	**D&M ENGINEERING CONSULTING LIMITED**
Company Number:	**04144199**
Date of this return:	**19/01/2010**
SIC codes:	**7487**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**SECOND FLOOR, DE BURGH HOUSE MARKET ROAD** **WICKFORD** **ESSEX** **UNITED KINGDOM** **SS12 0BB**

Officers of the company

Service Address:

Company Secretary 1

Type:	**Corporate**
Name:	**KINGSLEY SECRETARIES LIMITED**

Registered or
principal address: **SECOND FLOOR, DE BURGH HOUSE MARKET ROAD**
WICKFORD
ESSEX
UNITED KINGDOM
SS12 0BB

European Economic Area (EEA) Company

Register Location:	**UK**
Registration Number:	**4933369**

Consented to Act: **Y**   *Date authorised:*   *Authenticated:* **YES**

Company Director   1

Type:	**Person**
Full forename(s):	**MRS LINDA**
Surname:	**TOOLEY**
Former names:	
Service Address:	**SECOND FLOOR, DE BURGH HOUSE MARKET ROAD**
	WICKFORD
	ESSEX
	UNITED KINGDOM
	SS12 0BB

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

Date of Birth: **1951-05-21**   *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**5000**
		Aggregate nominal value	**5000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**
Prescribed particulars	**ALL SHARES RANK PARI PASSU AND HAVE EQUAL VOTING RIGHTS**		

Statement of Capital (Totals)

| *Currency* | **GBP** | *Total number of shares* | **5000** |
| | | *Total aggregate nominal value* | **5000** |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2010 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*

5000 ORDINARY Shares held as at 19/01/2010

Name: **MALTAURO PARTECIPAZIONI**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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