



Companies House

AR01 (ef)

Annual Return



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Company Name: **DESLAN CONSULTANTS LTD**

Company Number: **04352510**

Date of this return: **14/01/2014**

SIC codes: **68209**

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

Situation of Registered Office: **67 LEARY CRESCENT
NEWPORT PAGNELL
BUCKINGHAMSHIRE
ENGLAND
MK16 9GB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANNE LILIAN**

Surname: **BUTLER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS ANNE LILIAN**

Surname: **BUTLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/12/1950** Nationality: **BRITISH**
Occupation: **TEACHER**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID PAUL**

Surname: **BUTLER**

Former names:

Service Address: **42-1 BRUNSWICK STREET
EDINBURGH
EH7 5JD**

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

Date of Birth: **03/01/1979** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR JOHN RAYMOND**

Surname: **BUTLER**

Former names:

Service Address: **77 SILVER STREET
NEWPORT PAGNELL
BUCKINGHAMSHIRE
MK16 0EQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/02/1977** *Nationality:* **BRITISH**
Occupation: **SCIENTIST**

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>			
FULL VOTING RIGHTS			

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 14/01/2014 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 : **600 ORDINARY shares held as at the date of this return**
Name: **A L BUTLER**

Shareholding 2 : **200 ORDINARY shares held as at the date of this return**
Name: **J R BUTLER**

Shareholding 3 : **200 ORDINARY shares held as at the date of this return**
Name: **D P BUTLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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