



Companies House

AR01 (ef)

Annual Return



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Company Name: **DP CONTRACT CONSULTANTS LIMITED**

Company Number: **04481505**

Date of this return: **10/07/2014**

SIC codes: **28220**

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

Situation of Registered Office: **C/O HUNT SMEE & CO
FIRST FLOOR ACORN HOUSE GREAT OAKS
BASILDON
ESSEX
ENGLAND
SS14 1AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KAREN THERESSA**

Surname: **LEADER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANTHONY EDWARD**

Surname: **JACKSON**

Former names:

Service Address: **UNIT 8 WOLLASTON CRESCENT
BURNT MILLS
BASILDON
ESSEX
ENGLAND
SS13 1QD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/01/1958** *Nationality:* **BRITISH**
Occupation: **PROCUREMENT MANAGER**

Company Director 2

Type: **Person**

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

Surname: **LEADER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **08/02/1964**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS, RIGHTS TO DIVIDENDS AND TO DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID PAUL LEADER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KAREN THERESSA LEADER**

Authorisation

Authenticated

This form was authorised by one of the following:

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