



Companies House

AR01 (ef)

Annual Return



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Company Name: **DHA SERVICES LIMITED**

Company Number: **04731813**

Date of this return: **20/03/2014**

SIC codes: **96090**

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

Situation of Registered Office: **WEST COTTAGE HAMMERSLEY LANE
PENN
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP10 8HF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HEIDI ASTRID KENTON**

Surname: **CLAPP**

Former names:

Service Address: **WEST COTTAGE
HAMMERSLEY LANE
PENN
BUCKINGHAMSHIRE
HP10 8HF**

Company Director **1**

Type: **Person**
Full forename(s): **DAVID CHRISTOPHER**

Surname: **LILLEY**

Former names:

Service Address: **WEST COTTAGE
HAMMERSLEY LANE
PENN
BUCKINGHAMSHIRE
HP10 8HF**

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

Date of Birth: **12/06/1956** *Nationality:* **BRITISH**
Occupation: **TOUR MANAGER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE HAS VOTING RIGHTS AT A COMPANY MEETING. EACH ORDINARY SHARE IS ENTITLED TO DIVIDENDS, WHEN DECLARED BY THE COMPANY. SHARES ARE NOT REDEEMABLE.

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 20/03/2014 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 : **334 ORDINARY shares held as at the date of this return**
Name: **ADAM PHILIP LILLEY**

Shareholding 2 : **333 ORDINARY shares held as at the date of this return**
Name: **HEIDI CLAPP**

Shareholding 3 : **333 ORDINARY shares held as at the date of this return**
Name: **DAVID LILLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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