Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **17/09/2012**

Company Name:	**D P M CONSULTANCY (UK) LIMITED**
Company Number:	**05194162**
Date of this return:	**30/07/2012**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**ONEGA HOUSE 112 MAIN ROAD** **SIDCUP** **KENT** **DA14 6NE**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **DYER & CO**

Registered or principal address:
ONEGA HOUSE 112 MAIN ROAD
SIDCUP
KENT
UNITED KINGDOM
DA14 6NE

European Economic Area (EEA) Company

Register Location: **DA14 6NE**

Registration Number: **6189047**

Company Director 1

Type: **Person**

Full forename(s): **MR DAVE**

Surname: **MORGAN**

Former names:

Service Address: **22 BROKE FARM DRIVE**
PRATTS BOTTOM
ORPINGTON
KENT
UNITED KINGDOM
BR6 7SH

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

Date of Birth: **16/09/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JOANNE**

Surname: **MORGAN**

Former names:

Service Address:
22 BROKE FARM DRIVE
PRATTS BOTTOM
ORPINGTON
KENT
UNITED KINGDOM
BR6 7SH

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

Date of Birth: **20/02/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2012 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: **DAVE MORGAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOANNE MORGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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