



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DLC CONSULTING LIMITED**

Company Number: **05236734**

Date of this return: **21/09/2013**

SIC codes: **62020**

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

Situation of Registered Office: **21 BROADHURST GROVE
LYCHPIT
BASINGSTOKE
RG24 8SB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GAIL ANDREE MARIE**

Surname: **CLOTHIER**

Former names:

Service Address: **21 BROADHURST GROVE
LYCHPIT
BASINGSTOKE
HAMPSHIRE
RG24 8SB**

Company Director **1**

Type: **Person**

Full forename(s): **DANIEL LESLIE CHARLES**

Surname: **CLOTHIER**

Former names:

Service Address: **21 BROADHURST GROVE
LYCHPIT
BASINGSTOKE
RG24 8SB**

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

Date of Birth: **23/03/1972** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 21/09/2013 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: DANIEL CLOTHIER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: GAIL CLOTHIER

Authorisation

Authenticated

This form was authorised by one of the following:

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