



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XGQLKQRP

Received for filing in Electronic Format on the: **13/01/2011**

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*Company Name:* **DIGITAL CONSULTANT SERVICES LTD**

*Company Number:* **05326775**

*Date of this return:* **07/01/2011**

*SIC codes:* **7222**

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

*Situation of Registered Office:* **70 EAST HILL  
DARTFORD  
KENT  
UNITED KINGDOM  
DA1 1RZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DELPHINE**

*Surname:* **BRYAN**

*Former names:*

*Service Address:* **152 MOORDOWN  
LONDON  
SE18 3NF**

*Company Director*    **1**

*Type:*                      **Person**  
*Full forename(s):*        **VINCENT**

*Surname:*                **BRYAN**

*Former names:*

*Service Address:*        **152 MOORDOWN**  
                                 **LONDON**  
                                 **SE18 3NF**

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

*Date of Birth:*    **07/03/1973**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 80 ORDINARY shares held as at 2011-01-07  
*Name:* VINCENT BRYAN

*Shareholding 2* : 20 ORDINARY shares held as at 2011-01-07  
*Name:* DELPHINE BRYAN

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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