



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/11/2012**

**X1MJV8A3**

*Company Name:* **DY:DX CONSULTING LIMITED**

*Company Number:* **06009443**

*Date of this return:* **24/11/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **CROWN CHAMBERS PRINCES STREET  
HARROGATE  
NORTH YORKSHIRE  
UNITED KINGDOM  
HG1 1NJ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **CROSSLEY**

*Former names:*

*Service Address:* **42 WINDERMERE ROAD  
MUSWELL HILL  
LONDON  
ENGLAND  
N10 2RG**

*Company Director*    **1**

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

*Surname:*                **CROSSLEY**

*Former names:*

*Service Address:*        **42 WINDERMERE ROAD  
MUSWELL HILL  
LONDON  
ENGLAND  
N10 2RG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **06/06/1972**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **TIMOTHY NIGEL**

*Surname:*                           **JONES**

*Former names:*

*Service Address:*                **6 DORCHESTER COURT  
NORFOLK SQUARE  
BRIGHTON  
SUSSEX  
ENGLAND  
BN1 2QA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **26/02/1968**                                *Nationality:*   **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2012 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MATTHEW CROSSLEY**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **TIMOTHY NIGEL JONES**

## *Authorisation*

*Authenticated*

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

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