



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/03/2008**

Company Name: **DIVERSITY ENVIRONMENTAL CONSULTANTS LIMITED**

Company Number: **06129605**

Company Details

Period Ending: **27/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MERCER HOUSE, 15
HIGH STREET
REDBOURN
HERTS
AL3 7LE**

Details of Officers of the Company

Company Secretary 1:

Name: **KATHERINE DAVISON**

Address: **GRANVILLE COTTAGE WATERLANE,
OAKRIDGE
STROUD
GLOUCESTERSHIRE
GL6 7PJ**

Director 1 :

Name: **ROBERT STUART CRAINE**

Address: **GRANVILLE COTTAGE WATER LANE
OAKRIDGE
GL6 7PJ**

Date of Birth:

02/06/1969

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 27/02/2008

Name:

ROBERT CRAINE

Address:

**GRANVILLE COTTAGE WATERLANE
OAKRIDGE
STROUD
GLOUCESTERSHIRE
UNITED KINGDOM
GL6 7PJ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/03/2008**

Authenticated: **Yes (E/W)**