

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 11/03/2009

Company Name: DIVERSITY ENVIRONMENTAL CONSULTANTS LIMITED

Company Number: 06129605

Company Details

Period Ending: 27/02/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

AL37LE

9305

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

MERCER HOUSE, 15 HIGH STREET REDBOURN HERTS

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:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2009 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 27/02/2009
Name:	ROBERT CRAINE

Address:

Authorisation

Authoriser Designation: director Date Authorised: 11/03/2009 Authenticated: Yes (E/W)