

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

18/06/2014

Company Name:

DANCE IT CONSULTANCY LIMITED

Company Number:

06259358

Date of this return:

25/05/2014

SIC codes:

62020

82990

Company Type:

Private company limited by shares

134 OLD LODGE LANE

Situation of Registered

ffice: prince

Office:

PURLEY CROYDON

CR8 4DH

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O CRUSE & BURKE
73 PARK LANE
CROYDON
SURREY
UNITED KINGDOM
CR0 1JG

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Officers of the company

Company Secretar	y 1
Type:	Person
Full forename(s):	SUSAN ELIZABETH
Surname:	DANCE
Former names:	
Service Address:	134 OLD LODGE LANE
	PURLEY
	CROYDON SURREY
	CR8 4DH

Company Director 1

Type: Person

Full forename(s): MR MICHAEL JOHN

Surname: DANCE

Former names:

Service Address: 134 OLD LODGE LANE

PURLEY CROYDON SURREY CR8 4DH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/07/1959 Nationality: DUAL BRITISH AND

Occupation: DIRECTOR FRENCH

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 100

Aggregate nominal 100

value

Amount paid per share 100

Amount unpaid per share 0

Prescribed particulars

ORDINARY SHARES - NORMAL VOTING RIGHTS

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2014 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 : 80 ORDINARY shares held as at the date of this return

Name: MICHAEL JOHN DANCE

Shareholding 2 : 20 ORDINARY shares held as at the date of this return

Name: SUSAN ELIZABETH DANCE

Authorisation

Authenticated

This form was authorised by one of the following:

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