



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/09/2013**

X2HNI5A1

Company Name: **DJG Engineering Consultancy Limited**

Company Number: **06374192**

Date of this return: **20/09/2013**

SIC codes: **82990**

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

Situation of Registered Office: **207 KNUTSFORD ROAD
GRAPPENHALL
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA4 2QL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CATHERINE**

Surname: **GALLAGHER**

Former names:

Service Address: **27 WOODEDGE
ASHTON-IN-MAKERFIELD
WIGAN
LANCASHIRE
UNITED KINGDOM
WN4 9JY**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **GALLAGHER**

Former names:

Service Address: **27 WOODEDGE
ASHTON-IN-MAKERFIELD
WIGAN
LANCASHIRE
UNITED KINGDOM
WN4 9JY**

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

Date of Birth: **28/08/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	175
		<i>Aggregate nominal value</i>	175
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHAREHOLDERS HAVE FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	175
		<i>Total aggregate nominal value</i>	175

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2013 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 : **45 ORDINARY shares held as at the date of this return**
Name: **CATHERINE GALLAGHER**

Shareholding 2 : **130 ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN GALLAGHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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