



Companies House

AR01 (ef)

Annual Return



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Company Name: **DJG Engineering Consultancy Limited**

Company Number: **06374192**

Date of this return: **20/09/2014**

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 20/09/2014 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 : **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.