



Companies House
— for the record —

AR01 (ef)

Annual Return



X23KJUHC

Received for filing in Electronic Format on the: **06/03/2013**

Company Name: **Dhustone Consultants Limited**

Company Number: **06458267**

Date of this return: **20/12/2012**

SIC codes: **82990**

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

Situation of Registered Office: **15-17 CHURCH STREET
STOURBRIDGE
WEST MIDLANDS
UNITED KINGDOM
DY8 1LU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. MALCOLM**

Surname: **WARD**

Former names: **WARD,**

Service Address: **12 NEW BUILDINGS
DHUSTONE
CLEE HILL
SHROPSHIRE
UNITED KINGDOM
SY8 3PN**

Company Director **1**

Type: **Person**

Full forename(s): **MRS. JOANNE EDITH**

Surname: **WARD**

Former names:

Service Address: **12 NEW BUILDINGS
DHUSTONE
CLEE HILL
SHROPSHIRE
UNITED KINGDOM
SY8 3PN**

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

Date of Birth: **19/07/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOANNE EDITH WARD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MALCOLM WARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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