



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/04/2015**

X453DIHT

*Company Name:* **DANE CONSULTANCY LTD**

*Company Number:* **06534111**

*Date of this return:* **14/03/2015**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **12 COLLEGE LAWNS  
LEEDS  
ENGLAND  
LS12 3LP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DANE**

*Surname:* **SHELDON**

*Former names:*

*Service Address:* **12 COLLEGE LAWNS  
LEEDS  
WEST YORKSHIRE  
ENGLAND  
LS12 3LP**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR STEPHEN**

*Surname:*                **ALLEN**

*Former names:*

*Service Address:*        **31 VESPER GATE CRESCENT  
KIRKSTALL  
LEEDS  
WEST YORKSHIRE  
ENGLAND  
LS5 3NP**

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

*Date of Birth:*    **03/05/1990**

*Nationality:*    **BRITISH**

*Occupation:*    **STUDENT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR DALE**

*Surname:*                         **ROBINSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **19/04/1990**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF OPERATIONS OFFICER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR DANE**

*Surname:*                            **SHELDON**

*Former names:*

*Service Address:*                **12 COLLEGE LAWNS**  
                                             **LEEDS**  
                                             **WEST YORKSHIRE**  
                                             **ENGLAND**  
                                             **LS12 3LP**

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

*Date of Birth:*    **12/03/1990**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHIEF EXECUTIVE OFFICER**

## Statement of Capital (Share Capital)

|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>    |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>    |

### *Prescribed particulars*

**ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE**

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2015 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **DANE SHELDON**

*Name:* **STEPHEN ALLEN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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