



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X21K30MI**

*Company Name:* **Dignity Hostage Survival Consultancy Ltd**

*Company Number:* **06799207**

*Date of this return:* **22/01/2013**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **CASWALL HOUSE 6 WHARF STREET  
GODALMING  
UNITED KINGDOM  
UNITED KINGDOM  
GU7 1NN**

**Officers of the company**

## *Company Director* 1

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

Surname: **HOLT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1969** Nationality: **BRITISH**

Occupation: **CONSULTANT**

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## *Company Director* 2

Type: **Person**  
Full forename(s): **MR CLINTON JOHN**

Surname: **MILES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/03/1968** Nationality: **IRISH**

Occupation: **COMAPNY DIRECTOR**

## Statement of Capital (Share Capital)

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|                               |                       |                                |          |
|-------------------------------|-----------------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY 1 GBP</b> | <i>Number allotted</i>         | <b>1</b> |
|                               |                       | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>               | <b>GBP</b>            | <i>Amount paid per share</i>   | <b>1</b> |
|                               |                       | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                       |                                |          |
| <b>ONE VOTE PER SHARE.</b>    |                       |                                |          |

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2013 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* : **1 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **DIGNITY HOSTAGE SURVIVAL CONSULTANCY LTD**

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## *Authorisation*

*Authenticated*

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

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