



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **R J FLETCHER DB CONSULTANTS LIMITED**

Company Number: **07972342**

Date of this return: **01/03/2013**

SIC codes: **96090**

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

Situation of Registered Office: **48 BEEHCROFT ROAD
BUSHEY
WATFORD
HERTS
UNITED KINGDOM
WD23 2JU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROGER JOHN**

Surname: **FLETCHER**

Former names:

Service Address: **74 ABBOTSWOOD ROAD
LUTON
BEDS
UNITED KINGDOM
LU2 0LT**

Company Director **1**

Type: **Person**
Full forename(s): **ROGER JOHN**

Surname: **FLETCHER**

Former names:

Service Address: **48 BEEHCROFT ROAD**
 BUSHEY
 WATFORD
 HERTS
 UNITED KINGDOM
 WD23 2JU

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

Date of Birth: **01/09/1948** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2013 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 : 10 ORD shares held as at the date of this return
Name: SUSAN FLETCHER

Shareholding 2 : 90 ORD shares held as at the date of this return
Name: ROGER JOHN FLETCHER

Authorisation

Authenticated

This form was authorised by one of the following:

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