

AR01 (ef)

Annual Return



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Company Name: DOROGAN CONSULTING LTD

Company Number: 08051898

Date of this return: 01/05/2016

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered

Office:

BULMER & CO 2 MOUNT PARADE

HARROGATE

NORTH YORKSHIRE

HG1 1BX

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MRS SIAN
Surname:	DAVIES
Former names:	
Service Address recorded	l as Company's registered office
Company Director	1
Type:	Person
Full forename(s):	MR JONATHAN
Surname:	DAVIES
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re.	sident: ENGLAND
Date of Birth: **/07/1962 Occupation: BUSINESS	Nationality: BRITISH CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	10
~	CDD	Aggregate nominal value	10
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	10	
		Total aggregate nominal value	10	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2016 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 : 8 ORDINARY shares held as at the date of this return

Name: JONATHAN DAVIES

Shareholding 2 : 2 ORDINARY shares held as at the date of this return

Name: SIAN DAVIES

Authorisation

Authenticated

This form was authorised by one of the following:

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