



Companies House

AR01 (ef)

Annual Return



X51RIMOO

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Company Name: **DHESI CONSULTING LTD**

Company Number: **SC498594**

Date of this return: **23/02/2016**

SIC codes: **64999**

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

Situation of Registered Office: **15A SUMMERSIDE STREET
EDINBURGH
SCOTLAND
EH6 4NT**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR RAJBINDERPAL SINGH**

Surname: **DHESI**

Former names:

Service Address: **15A SUMMERSIDE STREET
EDINBURGH
SCOTLAND
EH6 4NT**

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

Date of Birth: ****/08/1976**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS SANEETA**

Surname: **DHESI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/12/1975** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATION**

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

Class of shares	A 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

NON EQUITY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2016 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 : 1 ORDINARY shares held as at the date of this return
Name: RAJBINDERPAL DHESI

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SANEETA DHESI

Shareholding 3 : 1 A ORDINARY shares held as at the date of this return

Name: RAJBINDERPAL DHESI

Shareholding 4 : 1 A ORDINARY shares held as at the date of this return

Name: SANEETA DHESI

Authorisation

Authenticated

This form was authorised by one of the following:

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