



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/03/2016

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Company Name: **DG CONSULTANCY SERVICES LIMITED**

Company Number: **09476025**

Date of this return: **06/03/2016**

SIC codes: **47990**

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

Situation of Registered Office: **103 COVENTRY ROAD
COLESHILL
NORTH WARKS
UNITED KINGDOM
B46 3EX**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID FRANCIS**

Surname: **GRIFFIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1962** Nationality: **ENGLISH**

Occupation: **CONSULTANCY**

Company Director 2

Type: **Person**
Full forename(s): **MRS NICOLA JAYNE**

Surname: **GRIFFIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1963** Nationality: **ENGLISH**

Occupation: **CONSULTANCY**

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2016 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: **DAVID GRIFFIN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NICOLA GRIFFIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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