



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XOHQ5HM0

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*Company Name:* **D.C.C. CONSULTING LIMITED**

*Company Number:* **03154127**

*Date of this return:* **01/02/2010**

*SIC codes:* **6420**  
**7210**  
**7250**  
**7260**

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

*Situation of Registered Office:* **19 CONGREVE CLOSE**  
**WOODLOES PARK**  
**WARWICK**  
**CV34 5RQ**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MARGARET RACHEL CLAIRE**

*Surname:* **CHARLES**

*Former names:*

*Service Address:* **19 CONGREVE CLOSE  
WOODLOES PARK  
WARWICK  
CV34 5RQ**

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*Company Director* ***I***

*Type:* **Person**

*Full forename(s):* **DAVID**

*Surname:* **CHARLES**

*Former names:*

*Service Address:* **19 CONGREVE CLOSE  
WOODLOES PARK  
WARWICK  
CV34 5RQ**

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

*Date of Birth:* **25/02/1954** *Nationality:* **BRITISH**

*Occupation:* **COMMUNICATIONS  
CONSULTANT**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MARGARET RACHEL CLAIRE**  
*Surname:*                        **CHARLES**  
*Former names:*  
*Service Address:*              **19 CONGREVE CLOSE**  
   **WOODLOES PARK**  
   **WARWICK**  
   **CV34 5RQ**

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

*Date of Birth:*    **03/11/1954**                              *Nationality:*    **BRITISH**  
*Occupation:*    **NURSE**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>	<b>NO ADDITIONAL RIGHTS</b>		

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 01/02/2010**

*Name:* **C.E. CHARLES**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 01/02/2010**

*Name:* **D.S.R. CHARLES**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 01/02/2010**

*Name:* **DAVID CHARLES**

*Address:*

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*Shareholding* : 4

**1 ORDINARY Shares held as at 01/02/2010**

*Name:* **M.R.C. CHARLES**

*Address:*

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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.