

363a(ef)

Annual Return



Received for filing in Electronic Format on the: 22/08/2008

Company Name: D & N CONSULTING LTD

Company Number: 06344174

Company Details

Period Ending: 15/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7260

Registered Office Register of Register of Debenture
Address: Members Address: Holders Address:

7 HARTLEY AVENUE 134/136 WHITEHORSE

BARKINGSIDE ROAD
ESSEX CRYDON
UK SURREY
IG6 1EH CR0 2LA

Details of Officers of the Company

Company Secretary 1: Address: 4 AMITY ROAD Name: NISHA BHALSOD **STRATFORD** LONDON E15 4AT Director 1: Name: **DINKER BHALSOD** Address: 4 AMITY ROAD **STRATFORD LONDON** E15 4AT Nationality: Occupation: Date of Birth: 16/03/1964 IT CONSULTANT **British** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value Shares issued of issued Shares **ORDINARY** 3 GBP3 **TOTALS** GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 15/08/2008

Name:

DINKER BHALSOD 4 AMITY ROAD

Address:

STRATFORD

LONDON

UK

E15 4AT

Shareholding 2:

1 ORDINARY Shares held as at 15/08/2008

Name:

ASHISH BHLSOD 4 AMITY ROAD

Address:

STRATFORD LONDON

E15 4AT

Shareholding 3:

1 ORDINARY Shares held as at 15/08/2008

Name:

NIKHITA BHALSOD 4 AMITY ROAD

Address:

STRATFORD

LONDON E15 4AT

Authorisation

Authoriser Designation: director

Date Authorised: 22/08/2008

Authenticated: Yes (E/W)