



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/04/2014**

**X36P2NA8**

*Company Name:* **D H CHARLTON CONSULTANCY LIMITED**

*Company Number:* **03750086**

*Date of this return:* **09/04/2014**

*SIC codes:* **63990**  
**72190**

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

*Situation of Registered Office:* **CONIFER HILL**  
**8 BIRCHES NOOK ROAD**  
**STOCKSFIELD**  
**NORTHUMBERLAND**  
**NE43 7PA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **WEI YANG**

Surname: **LI**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **DAVID HUGH**

Surname: **CHARLTON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **01/12/1937**                      Nationality: **BRITISH**  
Occupation: **CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **WEI YANG**

*Surname:* **LI**

*Former names:*

*Service Address:* **CONIFERS HILL 8 BIRCHES NOOK ROAD  
STOCKSFIELD  
NORTHUMBERLAND  
NE43 7PA**

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

*Date of Birth:* **08/03/1963** *Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH £1 SHARE HAS EQUAL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2014 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* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **W.Y. LI**

*Shareholding 2* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **D.H. CHARLTON**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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