



Companies House
— for the record —

AR01 (ef)

Annual Return



XAXCAIRZ

Received for filing in Electronic Format on the: **31/03/2010**

Company Name: **D2 ENGINEERING CONSULTANTS LIMITED**

Company Number: **03537725**

Date of this return: **31/03/2010**

SIC codes: **2924**
7222
7260

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

Situation of Registered Office: **124 PADFIELD MAIN ROAD**
PADFIELD
GLOSSOP
DERBYSHIRE
SK13 1ET

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS JULIE ANNE**

Surname: **SUMMERSGILL**

Former names:

Service Address: **COUPERTON FORGANDENNY
PERTH
PERTHSHIRE
PH2 9HP**

Company Director **1**

Type: **Person**

Full forename(s): **DOCTOR CHRISTOPHER MARK**

Surname: **DRAPER**

Former names:

Service Address: **124 PADFIELD MAIN ROAD
PADFIELD
GLOSSOP
DERBYSHIRE
SK13 1ET**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1965-10-15** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

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 31/03/2010 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

2 ORDINARY Shares held as at 31/03/2010

Name: **CHRISTOPHER MARK DRAPER**

Address:

Shareholding : 2

2 ORDINARY Shares held as at 31/03/2010

Name: **LORRAINE MARY FINCHER DRAPER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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