



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DJH QS CONSULTANTS LTD**

Company Number: **08080517**

Date of this return: **23/05/2013**

SIC codes: **74902**

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

Situation of Registered Office: **FIRST FLOOR 2 WOODBERRY GROVE
NORTH FINCHLEY
LONDON
ENGLAND
N12 0DR**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **HARDY**

Former names:

Service Address: **8 GRAYLING CLOSE
GLOUCESTER
ENGLAND
GL4 5ED**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/12/1954** *Nationality:* **BRITISH**

Occupation: **CHARTERED QUANTITY
SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **DEBRA**

Surname: **HARDY**

Former names:

Service Address: **8 GRAYLING CLOSE
GLOUCESTER
ENGLAND
GL4 5ED**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/09/1961** *Nationality:* **BRITISH**

Occupation: **OFFICE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	100

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2013 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 : **75 ORDINARY shares held as at the date of this return**
Name: **DAVID HARDY**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **DEBRA HARDY**

Authorisation

Authenticated

This form was authorised by one of the following:

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