



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DSA CONSULTANTS LIMITED**

Company Number: **06538726**

Date of this return: **19/03/2010**

SIC codes: **7487**

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

Situation of Registered Office: **FULFORD HOUSE NEWBOLD TERRACE
LEAMINGTON SPA
WARWICKSHIRE
CV32 4EA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MAUREEN VALERIE**

Surname: **SARGENT**

Former names:

Service Address: **10 SEYMOUR ROAD
SHOTTERY
STRATFORD UPON AVON
WARWICKSHIRE
CV37 9EP**

Company Director ***I***

Type: **Person**

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

Surname: **SARGENT**

Former names:

Service Address: **10 SEYMOUR ROAD
SHOTTERY
STRATFORD UPON AVON
WARWICKSHIRE
CV37 9EP**

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

Date of Birth: **1948-03-01**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MAUREEN VALERIE**
Surname: **SARGENT**
Former names:
Service Address: **10 SEYMOUR ROAD**
 SHOTTERY
 STRATFORD UPON AVON
 WARWICKSHIRE
 CV37 9EP

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

Date of Birth: **1950-03-15** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	0
<i>Prescribed particulars</i>	NORMAL VOTING RIGHTS AND DIVIDEND DISTRIBUTION		

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 19/03/2010 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

50 ORDINARY Shares held as at 19/03/2010

Name: **DAVID JOHN SARGENT**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 19/03/2010

Name: **MAUREEN VALERIE SARGENT**

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.