



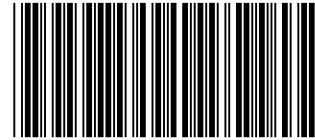
Companies House
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Annual Return

Company Name: **DFP CONSULTANTS LIMITED**

Company Number: **04740775**



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Received for filing in Electronic Format on the: **24/04/2007**

Company Details

Period Ending: **22/04/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

**6 RIVERSMEADE, BROMLEY
CROSS
BOLTON
LANCASHIRE
BL7 9YJ**

Register of
Members Address:

**WARINGS CHARTERED
ACCOUNTANTS
BEDFORD HOUSE
60 CHORLEY NEW ROAD
BOLTON
BL1 4DA**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **AILEEN MARGARET RIBCHESTER** *Address:*

**6 RIVERSMEADE
BROMLEY CROSS
BOLTON
LANCASHIRE BL7 9YJ**

Director 1:

Name: **AILEEN MARGARET RIBCHESTER** *Address:* **6 RIVERSMEADE
BROMLEY CROSS
BOLTON
LANCASHIRE BL7 9YJ**
Date of Birth: **08/12/1948**
Nationality: **BRITISH**
Occupation: **SECRETARY**

Director 2:

Name: **BARRY RIBCHESTER** *Address:* **6 RIVERSMEADE
BROMLEY CROSS
BOLTON
LANCASHIRE BL7 9YJ**
Date of Birth: **13/01/1948**
Nationality: **BRITISH**
Occupation: **PURCHASING CONSULTANT**

Share Capital

Issued Share Capital Details:

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|-----------------------|--------------------------------|---|
| ORDINARY | 100 | GBP100 |
| TOTALS | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 22/04/2007

Name: **BARRY RIBCHESTER**
Address: **6 RIVERSMEADE
BROMLEY CROSS
BOLTON
LANCASHIRE BL7 9YJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/04/2007** *Authenticated:* **Yes (E/W)**