



Companies House
— for the record —

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Annual Return



XRQYKYKE

Received for filing in Electronic Format on the: **03/04/2008**

Company Name: **D2 ENGINEERING CONSULTANTS LIMITED**

Company Number: **03537725**

Company Details

Period Ending: **31/03/2008**

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

Principal Business Activities:

SIC codes:

2924

7222

7260

*Registered Office
Address:*

**124 PADFIELD MAIN
ROAD
PADFIELD
GLOSSOP
DERBYSHIRE
SK13 1ET**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DR ANTHONY JONATHAN DRAPER** *Address:* **74A SUMMER STREET
SLIP END
BEDFORDSHIRE
LU1 4BN**

Director 1 :

Name: **DOCTOR CHRISTOPHER
MARK DRAPER** *Address:* **124 PADFIELD MAIN ROAD
PADFIELD
GLOSSOP
DERBYSHIRE
SK13 1ET**

Date of Birth: **15/10/1965** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ENGINEER**

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	4	GBP4
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 31/03/2008

Name: **CHRISTOPHER MARK DRAPER**

Address: **124 PADFIELD MAIN ROAD**

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DERBYSHIRE

SK13 1ET

Shareholding 2:

2 ORDINARY Shares held as at 31/03/2008

Name: **LORRAINE MARY FINCHER DRAPER**

Address: **124 PADFIELD MAIN ROAD**

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GLOSSOP

DERBYSHIRE

SK13 1ET

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/04/2008**

Authenticated: **Yes (E/W)**