



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/11/2010**

XYFW1P40

Company Name: **DANEMARK CONSULTANTS LIMITED**

Company Number: **07057297**

Date of this return: **26/10/2010**

SIC codes: **6523**

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

Situation of Registered Office: **42 MARLBOROUGH CRESCENT
SEVENOAKS
KENT
UNITED KINGDOM
TN13 2HJ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **DIGBY**

Surname: **HOLMAN**

Former names:

Service Address: **42 MARLBOROUGH CRESCENT
SEVENOAKS
KENT
UNITED KINGDOM
TN13 2HJ**

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

Date of Birth: **27/12/1961** *Nationality:* **BRITISH**

Occupation: **INDEPENDENT FINANCIAL
ADVISOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	95
		<i>Aggregate nominal value</i>	95
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Class of shares	B ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

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 26/10/2010 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 : **0 ORDINARY shares held as at 2010-10-26**
Name: **TEMPLE SECRETARIES LIMITED**

Shareholding 2 : **95 A ORDINARY shares held as at 2010-10-26**
Name: **DIGBY HOLMAN**

Shareholding 3 : **5 B ORDINARY shares held as at 2010-10-26**

Name: JACQUELINE HOLMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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