



Companies House

AR01 (ef)

Annual Return



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Company Name: **DFT CONSTRUCTION CONSULTANTS LIMITED**

Company Number: **04480435**

Date of this return: **09/07/2014**

SIC codes: **41100**

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

Situation of Registered Office: **25 THE MALL
HORNCHURCH
ESSEX
RM11 1FS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID WILLIAM**

Surname: **TILLBROOK**

Former names:

Service Address: **25 THE MALL
HORNCHURCH
ESSEX
RM11 1FS**

Company Director **1**

Type: **Person**
Full forename(s): **DAVID WILLIAM**

Surname: **TILLBROOK**

Former names:

Service Address: **25 THE MALL
HORNCHURCH
ESSEX
RM11 1FS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1957** *Nationality:* **BRITISH**
Occupation: **QUANTITY SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A £1	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS TO AND DECISIONS BY DAVID WILLIAM TILLBROOK - MANAGING DIRECTOR AND SECRETARY

Class of shares	ORDINARY B £1	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ENTITLED TO VOTE, RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2014 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 : 10 ORDINARY A £1 shares held as at the date of this return
Name: DAVID WILLIAM TILLBROOK

Shareholding 2 : 10 ORDINARY B £1 shares held as at the date of this return
Name: LORRAINE TILLBROOK

Authorisation

Authenticated

This form was authorised by one of the following:

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