



Companies House

AR01 (ef)

Annual Return



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Company Name: **Duty Planning Consulting Limited**

Company Number: **04835717**

Date of this return: **17/07/2014**

SIC codes: **69203**

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

Situation of Registered Office: **SWORDERS COURT NORTH STREET
BISHOP'S STORTFORD
HERTFORDSHIRE
UNITED KINGDOM
CM23 2TN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN FRANCIS**

Surname: **ROCHE**

Former names:

Service Address: **8 ABERDEEN AVENUE
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB2 8DP**

Company Director **1**

Type: **Person**
Full forename(s): **MR KEITH GRAHAME**

Surname: **BROWN**

Former names:

Service Address: **2 MILL HILL
STANSTED
ESSEX
UNITED KINGDOM
CM24 8BS**

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

Date of Birth: **25/01/1960** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS AS PER MEMORANDUM AND ARTICLES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KEITH GRAHAME BROWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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