



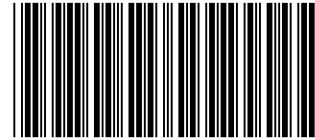
Companies House
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Annual Return

Company Name: **DCR BUSINESS CONSULTANCY LIMITED**

Company Number: **04131805**



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Received for filing in Electronic Format on the: **15/02/2008**

Company Details

Period Ending: **28/12/2007**

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

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

**6 CANNERS CLOSE, TOFT
CAMBRIDGE
CAMBRIDGESHIRE
CB23 2RZ**

Register of
Members Address:

**6 CANNERS CLOSE, TOFT
CAMBRIDGE
CAMBRIDGESHIRE
CB23 2RZ**

Register of Debenture
Holders Address:

**6 CANNERS CLOSE, TOFT
CAMBRIDGE
CAMBRIDGESHIRE
CB23 2RZ**

Details of Officers of the Company

Company Secretary:

Name: **TIMOTHY JAMES ROGERS**

Address: **6 CANNERS CLOSE
TOFT
CAMBRIDGE
CAMBRIDGESHIRE CB23 2RZ**

Director 1:

Name: **DAVID CHARLES ROGERS**
Date of Birth: **29/01/1947**
Nationality: **BRITISH**
Occupation: **CONSULTANT**

Address: **6 CANNERS CLOSE
TOFT
CAMBRIDGE
CAMBRIDGESHIRE CB23 2RZ**

Director 2:

Name: **TIMOTHY JAMES ROGERS** *Address:* **6 CANNERS CLOSE**
Date of Birth: **14/02/1977** **TOFT**
Nationality: **BRITISH** **CAMBRIDGE**
Occupation: **CORPORATE FINANCE** **CAMBRIDGESHIRE CB23 2RZ**
ANALYST

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 28/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

73 ORDINARY Shares held as at 28/12/2007

Name: **DAVID CHARLES ROGERS**
Address: **6 CANNERS CLOSE**
TOFT CAMBRIDGE CB3 7RZ

Shareholding 2:

2 ORDINARY Shares held as at 28/12/2007

Name: **DAVID CHARLES ROGERS**
Address: **6 CANNERS CLOSE**
TOFT CAMBRIDGE
CAMBRIDGESHIRE CB3 7RZ

Shareholding 3:

25 ORDINARY Shares held as at 28/12/2007

Name: **TIMOTHY JAMES ROGERS**

Address: **6 CANNERS CLOSE
TOFT CAMBRIDGE CB3 7RZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/02/2008** *Authenticated:* **Yes (E/W)**