



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DHM CONSULTANCY LIMITED**

Company Number: **05158505**

Date of this return: **21/06/2010**

SIC codes: **7414**

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

Situation of Registered Office: **HIGHDALE HOUSE 7 CENTRE COURT
MAIN AVENUE
PONTYPRIDD
RHONDDA CYNON TAFF
CF37 5YR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTYN EVAN RHYS**

Surname: **LLEWELLYN**

Former names:

Service Address: **TAI MAWR RUDRY ROAD
LISVANE
CARDIFF
CF14 0SN**

Company Director 1

Type: **Person**
Full forename(s): **MR MARTYN EVAN RHYS**

Surname: **LLEWELLYN**

Former names:

Service Address: **TAI MAWR RUDRY ROAD
LISVANE
CARDIFF
CF14 0SN**

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

Date of Birth: **20/07/1974** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PHILIP HUW**

Surname: **RICHARDS**

Former names:

Service Address: **WINDSOR COTTAGE WINDSOR ROAD
PORTHCAWL
MID GLAMORGAN
UNITED KINGDOM
CF36 3LR**

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

Date of Birth: **11/09/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ISSUED ORDINARY SHARES IN THE COMPANY HAVE EQUAL RIGHTS IN TERMS OF VOTING, RIGHTS TO DIVIDENDS AND RIGHTS TO ANY DISTRIBUTION OF CAPITAL. THE SHARES ARE NOT REDEEMABLE

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

Prescribed particulars

THE ISSUED ORDINARY SHARES IN THE COMPANY HAVE EQUAL RIGHTS IN TERMS OF VOTING, RIGHTS TO DIVIDENDS AND RIGHTS TO ANY DISTRIBUTION OF CAPITAL. THE SHARES ARE NOT REDEEMABLE

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

Prescribed particulars

THE ISSUED ORDINARY SHARES IN THE COMPANY HAVE EQUAL RIGHTS IN TERMS OF VOTING, RIGHTS TO DIVIDENDS AND RIGHTS TO ANY DISTRIBUTION OF CAPITAL. THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2010 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 : 1 C ORDINARY shares held as at 2010-06-21
Name: MARTYN EVAN RHYS LLEWELLYN

Shareholding 2 : 1 B ORDINARY shares held as at 2010-06-21
Name: PHILIP HUW RICHARDS

Shareholding 3 : 1 A ORDINARY shares held as at 2010-06-21
Name: GWEIRYDD WALTERS

Authorisation

Authenticated

This form was authorised by one of the following:

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