



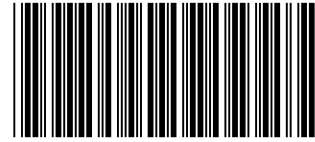
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Companies House
— for the record —

Annual Return

Company Name: DHM CONSULTANCY LIMITED

Company Number: 05158505



XFU42RPS

Received for filing in Electronic Format on the: 31/07/2007

Company Details

Period Ending: 21/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7414

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

HIGHDALE HOUSE 7 CENTRE At Registered Office
COURT
MAIN AVENUE
PONTYPRIDD
RHONDDA CYNON TAFF
CF37 5YR

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MARTYN EVAN RHYS LLEWELLYN **Address:**

TAI MAWR FARM
RUDRY ROAD LISVANE
CARDIFF
SOUTH GLAMORGAN CF14 0SN

Director 1:

Name: **MARTYN EVAN RHYS LLEWELLYN** *Address:* **TAI MAWR FARM
RUDRY ROAD LISVANE
CARDIFF
SOUTH GLAMORGAN CF14 0SN**
Date of Birth: **20/07/1974**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **PHILIP HUW RICHARDS** *Address:* **24 HEOL ISAF HENDY
MISKIN
PONTYCLUN
MID GLAMORGAN CF72 8QS**
Date of Birth: **11/09/1966**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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>
ORIDNARY	0	GBP0
A ORDINARY	1	GBP1
B ORDINARY	1	GBP1
C ORDINARY	1	GBP1
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 C ORDINARY Shares held as at 21/06/2007

Name: **MARTYN EVAN RHYS LLEWELLYN**

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

Shareholding 2:

1 B ORDINARY Shares held as at 21/06/2007

Name: **PHILIP HUW RICHARDS**

Address: **24 HEOL ISAF HENDY
MISKIN
PONTYCLUN CF72 8QS**

Shareholding 3:

1 A ORDINARY Shares held as at 21/06/2007

Name: **GWEIRYDD WALTERS**

Address: **THE HOLLIES
RUDRY ROAD LISVANE
CARDIFF CF14 0SN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/07/2007** *Authenticated:* **Yes (E/W)**