



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Company Name:* **DHM CONSULTANCY LIMITED**

*Company Number:* **05158505**

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### *Company Details*

*Period Ending:* **21/06/2008**

*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 COURT  
MAIN AVENUE  
PONTYPRIDD  
RHONDDA CYNON TAFF  
CF37 5YR**

## *Details of Officers of the Company*

*Company Secretary 1:*

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

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

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*Director 1 :*

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

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

*Date of Birth:* **20/07/1974**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **PHILIP HUW RICHARDS**

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

*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>
<b>Other</b>	<b>1</b>	<b>GBP1</b>
<b>Other</b>	<b>1</b>	<b>GBP1</b>
<b>Other</b>	<b>1</b>	<b>GBP1</b>
<b>Other</b>	<b>0</b>	<b>GBP0</b>
<i>TOTALS</i>		
	<b>3</b>	<b>GBP3</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2008 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 21/06/2008**

*Name:* **MARTYN EVAN RHYS LLEWELLYN**  
*Address:* **TAI MAWR RUDRY ROAD LISVANE**  
**CARDIFF**  
**CF14 0SN**

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*Shareholding 2:*

**1 B ORDINARY Shares held as at 21/06/2008**

*Name:*

**PHILIP HUW RICHARDS**

*Address:*

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

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*Shareholding 3:*

**1 A ORDINARY Shares held as at 21/06/2008**

*Name:*

**GWEIRYDD WALTERS**

*Address:*

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

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/07/2008**

*Authenticated:* **Yes (E/W)**