



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/07/2014

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Company Name: **DABS CONSULTING LIMITED**

Company Number: **02022052**

Date of this return: **19/06/2014**

SIC codes: **62020**

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

Situation of Registered Office: **57A BROADWAY
LEIGH ON SEA
ESSEX
SS9 1PE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DEIRDRE**

Surname: **VAUGHAN-BROWN**

Former names:

Service Address: **CATHEDRAL VIEWS
18 CRANE BRIDGE ROAD
SALISBURY
WILTSHIRE
SP2 7TW**

Company Director ***1***

Type: **Person**

Full forename(s): **DEIRDRE**

Surname: **VAUGHAN-BROWN**

Former names:

Service Address: **CATHEDRAL VIEWS
18 CRANE BRIDGE ROAD
SALISBURY
WILTSHIRE
SP2 7TW**

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

Date of Birth: **22/05/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **GARTH**

Surname: **VAUGHAN-BROWN**

Former names:

Service Address: **18 CATHEDRAL VIEWS
CRANE BRIDGE ROAD
SALISBURY
WILTSHIRE
SP2 7TW**

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

Date of Birth: **16/07/1945** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH VOTING AND DISTRIBUTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2014 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 : 99 ORDINARY shares held as at the date of this return
Name: G VAUGHAN - BROWN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: D VAUGHAN - 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.