Companies House

AR01 (ef)

Annual Return

X45DPP03

Received for filing in Electronic Format on the: **15/04/2015**

Company Name:	**DES VOEUX CONSULTING LIMITED**
Company Number:	**03336961**
Date of this return:	**20/03/2015**
SIC codes:	**70221** **70229**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**3RD FLOOR 207 REGENT STREET** **LONDON** **W1B 3HH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O SIMON RYDINGS
2 HOPE FOUNTAIN
CAMBERLEY
SURREY
UNITED KINGDOM
GU15 1JF

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**GEORGE**
Surname:	**TOPTSIS**
Former names:	
Service Address:	**C/O C/O S. RYDINGS** **2 HOPE FOUNTAIN** **CAMBERLEY** **SURREY** **ENGLAND** **GU15 1JF**

Company Director *1*

Type: **Person**

Full forename(s): **MR SIMON HENRY**

Surname: **RYDINGS**

Former names:

Service Address: **2 HOPE FOUNTAIN**
CAMBERLEY
SURREY
UNITED KINGDOM
GU15 1JF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/03/1963** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **SIMON HENRY RYDINGS**

Authorisation

Authenticated

This form was authorised by one of the following:

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