



Companies House

AR01 (ef)

Annual Return



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X4DK620X

Company Name: **DARWIN CONSULTANCY SERVICES LTD**

Company Number: **08575278**

Date of this return: **18/06/2015**

SIC codes: **62020**

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

Situation of Registered Office: **14-18 HERALDS WAY
TOWN CENTRE
SOUTH WOODHAM FERRERS
CM3 5TQ**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR MARTIN**

Surname: **HEYMAN**

Former names:

Service Address: **42 ORMESBY CHINE
CHELMSFORD
UNITED KINGDOM
CM3 7AR**

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

Date of Birth: **09/06/1971** *Nationality:* **BRITISH**
Occupation: **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

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.

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 18/06/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **KATRINA HEYMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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