



Companies House

AR01 (ef)

Annual Return



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Company Name: **PDH CONSULTANCY LIMITED**

Company Number: **08601915**

Date of this return: **09/07/2014**

SIC codes: **62020**

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

Situation of Registered Office: **C/O ROBSON LAIDLER
FERNWOOD HOUSE FERNWOOD ROAD
JESMOND
NEWCASTLE UPON TYNE
ENGLAND
NE2 1TJ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS CLAIRE EMILY**

Surname: **HUGHES**

Former names:

Service Address: **C/O ROBSON LAIDLER
FERNWOOD HOUSE FERNWOOD ROAD
JESMOND
NEWCASTLE UPON TYNE
ENGLAND
NE2 1TJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/03/1980** *Nationality:* **BRITISH**

Occupation: **IT MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR PATRICK DAVEY COPELAND**

Surname: **HUGHES**

Former names:

Service Address: **C/O ROBSON LAIDLER
FERNWOOD HOUSE FERNWOOD ROAD
JESMOND
NEWCASTLE UPON TYNE
ENGLAND
NE2 1TJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/08/1969**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2014 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 : 1 ORD shares held as at the date of this return
Name: PATRICK DAVEY COPELAND HUGHES

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: CLAIRE EMILY HUGHES

Authorisation

Authenticated

This form was authorised by one of the following:

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