



Companies House

AR01 (ef)

Annual Return



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Company Name: **DAVCO LIMITED**

Company Number: **04914759**

Date of this return: **29/09/2014**

SIC codes: **41202**
43390

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

Situation of Registered Office: **BRACKEN COTTAGE 78 CHAPEL ROAD**
TADWORTH
SURREY
ENGLAND
KT20 5SE

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **BRIAN**

Surname: **ADAMSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **PAUL**

Surname: **HOLDEN**

Former names:

Service Address: **370 CHESSINGTON ROAD
EWELL
SURREY
KT19 9EG**

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

Date of Birth: **22/06/1965**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**

Full forename(s): **MR BRIAN**

Surname: **ADAMSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/08/1953**

Nationality: **BRITISH**

Occupation: **HOUSE BUILDER**

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
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

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 29/09/2014 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 : **34 ORDINARY shares held as at the date of this return**
Name: **BRIAN ADAMSON**

Shareholding 2 : **34 ORDINARY shares held as at the date of this return**
Name: **PAUL HOLDEN**

Shareholding 3 : **16 ORDINARY shares held as at the date of this return**
Name: **SHARON HOLDEN**

Shareholding 4 : **16 ORDINARY shares held as at the date of this return**
Name: **MAUREEN ADAMSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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