



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **DAVCO LIMITED**

Company Number: **04914759**

Date of this return: **29/09/2011**

SIC codes: **4521**

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

Situation of Registered Office: **72 EPSOM LANE NORTH
EPSOM DOWNS
SURREY
KT18 5QA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **BRIAN**

Surname: **ADAMSON**

Former names:

Service Address: **72 EPSON LANE NORTH
EPSONM DOWNS
SURREY
KT18 5WA**

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**

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

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 29/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public 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.