



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* **DAVCO LIMITED**

*Company Number:* **04914759**

*Date of this return:* **29/09/2012**

*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*

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## *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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 SHARE = 1 VOTE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2012 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**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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