



Companies House
— for the record —

363a(ef)

Annual Return



XHLFH6DE

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Company Name: **DAVCO LIMITED**

Company Number: **04914759**

Company Details

Period Ending: **29/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**72 EPSOM LANE NORTH
EPSOM DOWNS
SURREY
KT18 5QA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BRIAN ADAMSON**

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

Director 1 :

Name: **PAUL HOLDEN**

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

Date of Birth:

22/06/1965

Nationality:

BRITISH

Occupation:

BUILDER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

34 ORDINARY Shares held as at 29/09/2008

Name:

BRIAN ADAMSON

Address:

**72 EPSOM LANE NORTH
EPSOM DOWNS
SURREY
KT18 5QA**

Shareholding 2:

34 ORDINARY Shares held as at 29/09/2008

Name:

PAUL HOLDEN

Address:

**370 CHESSINGTON ROAD
EWELL
SURREY
KT19 9EG**

Shareholding 3:

16 ORDINARY Shares held as at 29/09/2008

Name:

SHARON HOLDEN

Address:

**370 CHESSINGTON ROAD
EWELL
SURREY
KT19 9EG**

Shareholding 4:

16 ORDINARY Shares held as at 29/09/2008

Name:

MAUREEN ADAMSON

Address:

**72 EPSOM LANE NORTH
EPSOM DOWNS
SURREY
KT18 5QA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/01/2009**

Authenticated: **Yes (E/W)**