



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



**XE0PJFNL**

*Received for filing in Electronic Format on the:* 09/12/2009

*Company Name:* **DAVCO LIMITED**

*Company Number:* **04914759**

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*Company Details*

*Period Ending:* **29/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4521**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **BRIAN ADAMSON**

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

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*Director 1 :*

*Name:* **PAUL HOLDEN**

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

*Date of Birth:*

**22/06/1965**

*Nationality:*

**BRITISH**

*Occupation:*

**BUILDER**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2009 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 29/09/2009**

*Name:*

**BRIAN ADAMSON**

*Address:*

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*Shareholding 2:*

**34 ORDINARY Shares held as at 29/09/2009**

*Name:*

**PAUL HOLDEN**

*Address:*

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*Shareholding 3:*

**16 ORDINARY Shares held as at 29/09/2009**

*Name:*

**SHARON HOLDEN**

*Address:*

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*Shareholding 4:*

**16 ORDINARY Shares held as at 29/09/2009**

*Name:*

**MAUREEN ADAMSON**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/12/2009**

*Authenticated:* **Yes**