



Companies House
— for the record —

AR01 (ef)

Annual Return



XWLRMGU1

Received for filing in Electronic Format on the: **21/01/2010**

Company Name: **DAVID FAWCETT LIMITED**

Company Number: **01285243**

Date of this return: **31/12/2009**

SIC codes: **3663**

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

Situation of Registered Office: **TYN-YR-ONNEN MYNYTHO
PWLLHELI
GWYNEDD
UNITED KINGDOM
LL53 7RN**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **DAVID ROWLAND HILL**

Surname: **FAWCETT**

Former names:

Service Address: TYN-YR-ONNEN MYNYTHO
PWLLHELI
GWYNEDD
UNITED KINGDOM
LL53 7RN

Company Director 1

Type: Person
Full forename(s): DAVID ROWLAND HILL
Surname: FAWCETT
Former names:
Service Address: TYN-YR-ONNEN MYNYTHO
PWLLHELI
GWYNEDD
UNITED KINGDOM
LL53 7RN

Country/State Usually Resident: WALES

Date of Birth: 09/06/1933 *Nationality:* BRITISH
Occupation: COMPANY DIRECTOR

Company Director **2**

Type: **Person**

Full forename(s): **JONATHAN HENRY ROWLAND**

Surname: **FAWCETT**

Former names:

Service Address: **BODENGAN LLANENGAN
PWLLHELI
GWYNEDD
UNITED KINGDOM
LL53 7LH**

Country/State Usually Resident: **WALES**

Date of Birth: **25/03/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00

*Prescribed
particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY A GBP	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00

*Prescribed
particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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:

13999 ORDINARY Shares held as at 31/12/2009

Name:

DAVID ROWLAND HILL FAWCETT

Address:

Shareholding 2:

1001 ORDINARY Shares held as at 31/12/2009

Name:

JONATHAN HENRY ROWLAND FAWCETT

Address:

Shareholding 3:

5000 ORDINARY A Shares held as at 31/12/2009

Name:

THOMAS H. WARBURTON

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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