



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **David Ward-Perkins & Associates Limited**

Company Number: **04420847**

Date of this return: **19/04/2012**

SIC codes: **61900**

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

Situation of Registered Office: **MCGILLS OAKLEY HOUSE, TETBURY ROAD
CIRENCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL7 1US**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK LESLIE**

Surname: **CHIDLOW**

Former names: **CHIDLOW**

Service Address: **21 LYNDHURST ROAD
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 6FA**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID HENRY**

Surname: **WARD-PERKINS**

Former names: **WARD-PERKINS**

Service Address: **8 RUE DE LA SOURCARE
06640
ST JEANNET
FRANCE
FRANCE
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **06/11/1949** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **DAVID HENRY WARD-PERKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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