



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **Davanna Heating Limited**

Company Number: **04604104**

Date of this return: **28/11/2012**

SIC codes: **43220**

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

Situation of Registered Office: **98 GLENTHORNE ROAD
THREEMILESTONE
TRURO
CORNWALL
ENGLAND
TR3 6UA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANNA LOUISE**

Surname: **EWINS**

Former names:

Service Address: **98 GLENTHORNE ROAD
THREEMILESTONE
TRURO
CORNWALL
ENGLAND
TR3 6UA**

Company Director 1

Type: **Person**

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

Surname: **EWINS**

Former names:

Service Address: **98 GLENTHORNE ROAD
THREEMILESTONE
TRURO
CORNWALL
UNITED KINGDOM
TR3 6UA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/03/1971**

Nationality: **BRITISH**

Occupation: **PLUMBER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL AND EQUAL VOTING RIGHTS AND FULL AND EQUAL RIGHTS TO DISTRIBUTION OF DIVIDENDS, AND DISTRIBUTION OF CAPITAL UPON WINDING UP, AS SET OUT IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **DAVID EWINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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