



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Davanna Heating Limited**

*Company Number:* **04604104**

*Date of this return:* **28/11/2015**

*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**

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*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:* **\*\*/03/1971**

*Nationality:* **BRITISH**

*Occupation:* **PLUMBER**

## Statement of Capital (Share Capital)

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

### *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.**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2015 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**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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