

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

03/01/2014

Company Name:

DAVIDHOUSE2010 LIMITED

Company Number:

07436013

Date of this return:

11/11/2013

SIC codes:

66110

Company Type:

Private company limited by shares

Situation of Registered

Office:

MANOR PLACE ALBERT ROAD

BRAINTREE

ESSEX

UNITED KINGDOM

CM7 3JE

Officers of the company

| Company Secretary | 1 |
|--------------------------|---|
| Type: | Person |
| Full forename(s): | MR DAVID |
| | |
| Surname: | HOUSE |
| | |
| Former names: | |
| | |
| Service Address recorded | l as Company's registered office |
| Company Secretary | ······································ |
| | |
| Type: | Person |
| Full forename(s): | MELANIE |
| a | SEAGO |
| Surname: | SEAGO |
| E | |
| Former names: | |
| | |
| Service Address: | THE LODGE AT TOMKYNS MANOR TOMKYNS LANE |
| | UPMINSTER |
| | UPMINSTER |
| | ESSEX ENCLAND |
| | ENGLAND RM14 1TP |
| | 1///117 111 |

Company Director 1

Type: Person

Full forename(s): MR DAVID MARTIN

Surname: HOUSE

Former names:

Service Address: THE LODGE AT TOMKYNS MANOR TOMKYNS LANE

UPMINSTER UPMINSTER

ESSEX ENGLAND RM14 1TP

Country/State Usually Resident: ENGLAND

Date of Birth: 21/01/1977 Nationality: BRITISH

Occupation: NONE

Statement of Capital (Share Capital)

| Class of shares Currency | ORDINARY GBP | Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share | 1 1 0 |
|--------------------------|-----------------|---|-------------|
| Prescribed parti | culars | | |
| 1 SHARE TO EACI | H DIRECTOR | | |

| Statem | ent of Capital | (Totals) | | |
|----------|----------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 1 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2013 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 : 1 ORDINARY shares held as at the date of this return

Name: DAVIDHOUSE2010 LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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