



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DAVE MORT LIMITED**

Company Number: **04201933**

Date of this return: **19/04/2011**

SIC codes: **5244**

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

Situation of Registered Office: **77 HIGHER MARKET STREET
FARNWORTH
BOLTON
LANCASHIRE
BL4 8HQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TRACY JOANNE**

Surname: **MORT**

Former names:

Service Address: **30 CLOUGHFOLD
STONECLOUGH
RADCLIFFE
LANCASHIRE
M26 1GZ**

Company Director ***I***

Type: **Person**

Full forename(s): **IAN**

Surname: **DAWSON**

Former names:

Service Address: **8 MARLAND FOLD
HEYWOOD
LANCASHIRE
OL11 4RE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/03/1963** *Nationality:* **BRITISH**

Occupation: **SALESMAN**

Company Director 2

Type: **Person**

Full forename(s): **DAVID**

Surname: **MORT**

Former names:

Service Address: **30 CLOUGHFOLD
STONECLOUGH
RADCLIFFE
LANCASHIRE
M26 1GZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/04/1949**

Nationality: **BRITISH**

Occupation: **SALESMAN**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHTS AS PER ARTICLES			

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 19/04/2011 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 : 1 ORDINARY shares held as at 2011-04-19
Name: DAVID MORT

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-19
Name: IAN DAWSON

Authorisation

Authenticated

This form was authorised by one of the following:

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