



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **D.V. ELLIS LIMITED**

*Company Number:* **02858713**

*Date of this return:* **01/10/2013**

*SIC codes:* **43290**  
**43390**

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

*Situation of Registered Office:* **GAME COTTAGE**  
**CHURCH STREET WALES**  
**SHEFFIELD**  
**YORKSHIRE**  
**S26 5LQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KAY HUNTER**

*Surname:* **DICKENS**

*Former names:*

*Service Address:* **2 TROON WALK  
DINNINGTON  
SHEFFIELD  
S25 2TE**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **GERARD HUNTER**

*Surname:*                **HAMMOND**

*Former names:*

*Service Address:*        **165 NURSERY ROAD  
DINNINGTON  
SOUTH YORKSHIRE  
S25 2QU**

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

*Date of Birth:*    **26/03/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **TWINFLEX LIMITED**

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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.