



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **D O F A S LIMITED**

Company Number: **02861126**

Date of this return: **11/10/2013**

SIC codes: **47599**
47620

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

Situation of Registered Office: **74-80 VAUXHALL ROAD**
LIVERPOOL
L3 6DL

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **CHRISTINA MARGARET**

Surname: **PENNINGTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/07/1962** Nationality: **BRITISH**

Occupation: **SALES OFFICE MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES**

Surname: **PENNINGTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/01/1959** Nationality: **BRITISH**

Occupation: **MANAGER**

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

ON A VOTE ON A RESOLUTION AT A GENERAL MEETING ON A SHOW OF HANDS:- (I) EACH MEMBER WHO, BEING AN INDIVIDUAL, IS PRESENT IN PERSON HAS ONE VOTE; (II) IF A MEMBER (WHETHER SUCH MEMBER IS AN INDIVIDUAL OR A CORPORATION) APPOINTS ONE OR MORE PROXIES TO ATTEND THE MEETING, ALL PROXIES SO APPOINTED AND IN ATTENDANCE AT THE MEETING HAVE COLLECTIVELY, ONE VOTE AND (III) IF A CORPORATE MEMBER APPOINTS ONE OR MORE PERSONS TO REPRESENT IT AT THE MEETING, EACH PERSON SO APPOINTED AND IN ATTENDANCE AT THE MEETING HAS SUBJECT TO SECTION 323 (4) OF THE COMPANIES ACT 2006, ONE VOTE ON A RESOLUTION AT A GENERAL MEETING ON A POLL, EVERY MEMBER (WHETHER PRESENT IN PERSON, BY PROXY OR AUTHORIZED REPRESENTATIVE) HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM.

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

Prescribed particulars

THE NON-VOTING B SHARES HAVE NO VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2013 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 : **5 ORDINARY shares held as at the date of this return**
Name: CHRISTINA MARGARET PENNINGTON

Shareholding 2 : **95 ORDINARY shares held as at the date of this return**
Name: JAMES PENNINGTON

Shareholding 3 : **1 ORDINARY B NON VOTING shares held as at the date of this return**
Name: CHRISTINA MARGARET PENNINGTON

Authorisation

Authenticated

This form was authorised by one of the following:

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