

# **AR01** (ef)

#### **Annual Return**



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Company Name:

D.C.A. ACCOUNTANCY LIMITED

Company Number:

03991852

Date of this return:

12/05/2013

SIC codes:

69201

Company Type:

Private company limited by shares

Situation of Registered

Office:

**5 BERENS CLOSE** 

WICKFORD

ESSEX SS11 8JS

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	DAVID HAYTON
Surname:	CLARKE
Former names:	
Service Address:	5 BERENS CLOSE
	WICKFORD ESSEX
	SS11 8JS

Company Director	1			
Type:	Person			
Full forename(s):	DAVID HAYTON			
Surname:	CLARKE			
Former names:				
Service Address:	5 BERENS CLOSE WICKFORD			
	ESSEX			
	SS11 8JS			
Country/State Usually Resident: UNITED KINGDOM				
Date of Birth: 18/01/1944	Nationality: BRITISH			
Occupation: ACCOUNT.	ANT			

Company Director 2

Type: Person

Full forename(s): SUSAN MARY

Surname: CLARKE

Former names:

Service Address: 5 BERENS CLOSE

WICKFORD

ESSEX SS11 8JS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/07/1947 Nationality: BRITISH

Occupation: SECRETARY

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	2
Currency	GBP	value Amount paid per share Amount unpaid per share	0
Prescribed partic	rulars		
FULL VOTING RIG	HTS		

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2013 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: DAVID HAYTON CLARKE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: SUSAN MARY CLARKE

#### Authorisation

Authenticated

This form was authorised by one of the following:

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