

100158 / L30

form produced by
PC Share Register
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Please complete in typescript,
or in bold black capitals.

CHFP013

Annual Return

Company Number 05738097

Company Name in full Davenport Holdings (Willenhall) Limited

Date of this return

The information in this return is made up to

Day Month Year
1 0 / 0 3 / 2 0 0 8

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here
Companies House will then send a form
at the appropriate time

Day Month Year
/ /

Registered Office

Show here the address at the date of
this return.

Davenport House

47 Wednesfield Road

Any change of
registered office
must be notified
on form 287

Post town Willenhall

County / Region West Midlands

UK Postcode W V 1 3 1 A L

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

7499

If the code number cannot be determined,
give a brief description of principal activity



A46

AA89CYEP
28/03/2008
COMPANIES HOUSE

206

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

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FRIDAY

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

* Voluntary details

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

##Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Details of a new company secretary must be notified on form 288a

Name

* Style / Title

Mr

Forename(s) James

Surname Davenport

Address ##

Lynbeth

474Lichfield Road, Wednesfield

Post town Wolverhampton

County / Region West Midlands

UK Postcode

W V 1 1 3 H F

Country UK

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr	
		Day	Month Year
Date of birth		0	3 / 1 1 / 1 9 4 7
Forename(s)	James		
Surname	Davenport		
Address ##	Lynbeth		
<input type="checkbox"/>	474 Lichfield Road, Wednesfield		
Post town	Wolverhampton		
County / Region	West Midlands	UK Postcode	W V 1 1 3 H F
Country	UK	Nationality	British
Business occupation	Company Director		

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mrs	
		Day	Month Year
Date of birth		0	2 / 0 1 / 1 9 4 9
Forename(s)	Jenny		
Surname	Davenport		
Address ##	Lynbeth		
<input type="checkbox"/>	474 Lichfield Road, Wednesfield		
Post town	Wolverhampton		
County / Region	West Midlands	UK Postcode	W V 1 1 3 H F
Country	UK	Nationality	British
Business occupation	Company Director		

Issued share capital

Enter details of all the shares in issue at the date of this return

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary	1	1 00 GBP
Totals	1	1 00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☒

on paper in another format

A list of changes is enclosed

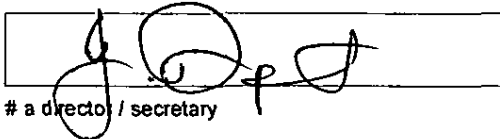
☐
☐

A full list of shareholders is enclosed

☐
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

26/3/2008

Please delete as appropriate

a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be payable to Companies House.

This return includes

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

ATP Associates Chartered Accountants

7 Upper Aston, Claverley Wolverhampton West Midlands

WV5 7EE

Tel 0845 257 4278

DX number

DX exchange

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	3
		0	5
		1	9
		5	0
Forename(s)	Stephen		
Surname	Davenport		
Address ##	Westbeech Farmhouse		
	Westbeech Road, Pattingham		
Post town	Wolverhampton		
County / Region	west Midlands	UK Postcode	W V 6 7 H F
Country	UK	Nationality	British
Business occupation	Company Director		

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mrs	
		Day	Month
		Year	
Date of birth		0	3
		0	7
		1	9
		5	0
Forename(s)	Susan Carolynn		
Surname	Davenport		
Address ##	Westbeech Farmhouse		
	Westbeech Road, Pattingham		
Post town	Wolverhampton		
County / Region	West Midlands	UK Postcode	W V 6 7 H F
Country	UK	Nationality	British
Business occupation	Company Director		