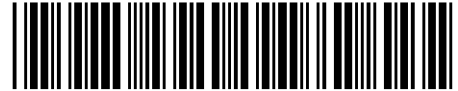




Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/07/2014**

**X3B69MZ4**

*Company Name:* **DAVID HUMPHREYS LIMITED**

*Company Number:* **05483775**

*Date of this return:* **17/06/2014**

*SIC codes:* **71111**

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

*Situation of Registered Office:* **4 DARWIN COURT  
OXON BUSINESS PARK  
SHREWSBURY  
SY3 5AL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JULIE ANN**

*Surname:* **HUMPHREYS**

*Former names:*

*Service Address:* **71 THE MOUNT  
SHREWSBURY  
SY3 8PL**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DAVID JOHN**

*Surname:*                **HUMPHREYS**

*Former names:*

*Service Address:*        **71 THE MOUNT  
SHREWSBURY  
SY3 8PL**

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

*Date of Birth:*    **27/06/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **SURVEYOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>FULL EQUITY AND VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2014 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* : **70 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID HUMPHREYS**

*Shareholding 2* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **JULIE HUMPHREYS**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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