



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DAVID HUMPHREYS LIMITED**

Company Number: **05483775**

Date of this return: **17/06/2011**

SIC codes: **7420**

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)

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
<i>Prescribed particulars</i>			
FULL EQUITY AND VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 70 ORDINARY shares held as at 2011-06-17
Name: DAVID HUMPHREYS

Shareholding 2 : 30 ORDINARY shares held as at 2011-06-17
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.