

AR01 (ef)

Annual Return



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Company Name:

DAVID MCGUIRE AND ASSOCIATES LIMITED

13/04/2012

Company Number:

04443891

Date of this return:

12/04/2012

SIC codes:

74902

Company Type:

Private company limited by shares

Situation of Registered

Office:

2 ROSEWOOD PARK

CHESLYN HAY

WALSALL

WEST MIDLANDS UNITED KINGDOM

WS6 7HD

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	VALERIE JEAN
Surname:	MCGUIRE
Former names:	
Service Address:	BRIARWOOD 2 ROSEWOOD PARK
	CHESLYN HAY WALSALL
	STAFFORDSHIRE
	WS6 7HD

Company Director 1

Type: Person

Full forename(s): DAVID ANTHONY

Surname: MCGUIRE

Former names:

Service Address: BRIARWOOD 2 ROSEWOOD PARK

CHESLYNHAY WALSALL

WEST MIDLANDS

WS6 7HD

Country/State Usually Resident: ENGLAND

Date of Birth: 17/05/1947 Nationality: BRITISH

Occupation: MANAGING DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

ORDINARY VOTING RIGHTS AND RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	e 100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2012 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 : 99 ORDINARY shares held as at the date of this return

Name: DAVID ANTHONY MCGUIRE

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

Name: VALERIE JEAN MCGUIRE

Authorisation

Authenticated

This form was authorised by one of the following:

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