



Companies House
— for the record —

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Annual Return



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Company Name: **DIVEHURST LIMITED**

Company Number: **01370256**

Company Details

Period Ending: **21/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2811

*Registered Office
Address:*

**32 TERRINGTON AVENUE
HIGHCLIFFE
CHRISTCHURCH
DORSET
BH23 4RJ**

*Register of
Members Address:*

**32 TERRINGTON
AVENUE
HIGHCLIFFS
CHRISTCHURCH
DORSET
BH23 4RJ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS CYNTHIA ELLEN DAMANT** *Address:* **32 TERRINGTON AVENUE
HIGHCLIFFE
CHRISTCHURCH
DORSET
BH23 4RJ**

Director 1 :

Name: **MRS CYNTHIA ELLEN
DAMANT** *Address:* **32 TERRINGTON AVENUE
HIGHCLIFFE
CHRISTCHURCH
DORSET
BH23 4RJ**

Date of Birth: **12/01/1947** *Nationality:* **BRITISH** *Occupation:* **HOUSEWIFE**

Director 2 :

Name: **MR PATRICK DAMANT** *Address:* **32 TERRINGTON AVENUE
HIGHCLIFFE
CHRISTCHURCH
DORSET
BH23 4RJ**

Date of Birth: **14/12/1942** *Nationality:* **BRITISH** *Occupation:* **ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 21/05/2008

Name: **CYNTHIA ELLEN DAMANT**
Address: **32 TERRINGTON AVENUE
HIGHCLIFFE
CHRISTCHURCH
DORSET
BH23 4RJ**

Shareholding 2:

1 ORDINARY Shares held as at 21/05/2008

Name: **PATRICK DAMANT**
Address: **32 TERRINGTON AVENUE
HIGHCLIFFE
CHRISTCHURCH
DORSET
BH23 4RJ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/05/2008**

Authenticated: **Yes (E/W)**