



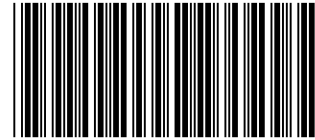
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** H DAVENPORT & SONS LIMITED

**Company Number:** 01026710



XDT8ZM2Y

Received for filing in Electronic Format on the: 09/01/2007

### Company Details

**Period Ending:** 31/12/2006

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

**Principal Business Activities:**

**SIC Codes**  
**2875**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**DAVENPORT HOUSE**  
**47 WEDNESFIELD ROAD**  
**WILLENHALL**  
**WEST MIDLANDS**  
**WV13 1AL**

**AT REGISTERED OFFICE**

**NOT APPLICABLE**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MR JAMES DAVENPORT

**Address:** LYNBETH, 474 LICHFIELD ROAD  
WEDNESFIELD  
WOLVERHAMPTON  
WEST MIDLANDS  
U.K. WV11 3HF

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*Director 1:*

<i>Name:</i>	<b>MR JAMES DAVENPORT</b>	<i>Address:</i>	<b>LYNBETH, 474 LICHFIELD ROAD</b>
<i>Date of Birth:</i>	<b>03/11/1947</b>		<b>WEDNESFIELD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>WOLVERHAMPTON</b>
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		<b>WEST MIDLANDS</b>
			<b>U.K. WV11 3HF</b>

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*Director 2:*

<i>Name:</i>	<b>MRS JENNY DAVENPORT</b>	<i>Address:</i>	<b>LYNBETH, 474 LICHFIELD ROAD</b>
<i>Date of Birth:</i>	<b>02/01/1949</b>		<b>WEDNESFIELD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>WOLVERHAMPTON</b>
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		<b>WEST MIDLANDS</b>
			<b>U.K. WV11 3HF</b>

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*Director 3:*

<i>Name:</i>	<b>MR STEPHEN DAVENPORT</b>	<i>Address:</i>	<b>WESTBEECH FARMHOUSE</b>
<i>Date of Birth:</i>	<b>23/05/1950</b>		<b>WESTBEECH ROAD,</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>PATTINGHAM</b>
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		<b>WOLVERHAMPTON</b>
			<b>WEST MIDLANDS</b>
			<b>U.K. WV6 7HF</b>

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*Director 4:*

<i>Name:</i>	<b>MRS SUSAN CAROLINE DAVENPORT</b>	<i>Address:</i>	<b>WESTBEECH FARMHOUSE</b>
<i>Date of Birth:</i>	<b>30/07/1950</b>		<b>WESTBEECH ROAD,</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>PATTINGHAM</b>
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		<b>WOLVERHAMPTON</b>
			<b>WEST MIDLANDS</b>
			<b>U.K. WV6 7HF</b>

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## *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>
<b>ORDINARY 1 SHARES</b>	<b>6500</b>	<b>GBP6500.00</b>
<b>TOTALS</b>	<b>6500</b>	<b>GBP6500.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**2875 ORDINARY 1 SHARES Shares held as at 31/12/2006**

*Name:* **JAMES DAVENPORT**

*Address:* **LYNBETH, 474 LICHFIELD ROAD  
WEDNESFIELD  
WOLVERHAMPTON  
WEST MIDLANDS  
U.K. WV11 3HF**

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### *Shareholding 2:*

**2875 ORDINARY 1 SHARES Shares held as at 31/12/2006**

*Name:* **STEPHEN DAVENPORT**

*Address:* **WESTBEECH FARMHOUSE  
WESTBEECH ROAD, PATTINGHAM  
WOLVERHAMPTON  
WEST MIDLANDS  
U.K. WV6 7HF**

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### *Shareholding 3:*

**375 ORDINARY 1 SHARES Shares held as at 31/12/2006**

*Name:* **ANDREW JAMES DAVENPORT**

*Address:* **LYNBETH  
474 LICHFIELD ROAD, WEDNESFIELD  
WOLVERHAMPTON  
WEST MIDLANDS  
UK WV11 3HF**

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### *Shareholding 4:*

**375 ORDINARY 1 SHARES Shares held as at 31/12/2006**

*Name:* **MATTHEW JAMES DAVENPORT**

*Address:* **THE TIMBERS  
RUDGE COURT, RUDGE ROAD  
PATTINGHAM, WOLVERHAMPTON  
WEST MIDLANDS  
UK WV6 7EA**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **09/01/2007** *Authenticated:* **Yes (E/W)**