



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **11/06/2009**

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

Company Number: **00124330**

Company Details

Period Ending: **10/04/2009**

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

Principal Business Activities:

SIC codes:

2222

*Registered Office
Address:*

**COLUMBIAN PRINTING
WORKS 392 HAREHILLS
LANE
LEEDS
LS9 6JF**

*Register of
Members Address:*

**SAGARS ELIZABETH
HOUSE QUEEN STREET
LEEDS
LS1 2TW**

*Register of Debenture
Holders Address:*

**SAGARS QUEEN
STREET
LEEDS
LS1 2TW**

Details of Officers of the Company

Company Secretary 1:

Name: **PHILIP KEITH DAVENPORT**

Address: **184 ALWOODLEY LANE
LEEDS
WEST YORKSHIRE
LS17 7PF**

Director 1 :

Name: **LOUISE JOAN DAVENPORT**

Address: **60 FITZROY DRIVE
LEEDS
WEST YORKSHIRE
LS8 1RP**

Date of Birth: **27/03/1959**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **PHILIP KEITH DAVENPORT**

Address: **184 ALWOODLEY LANE
LEEDS
WEST YORKSHIRE
LS17 7PF**

Date of Birth: **20/04/1956**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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 | 8388 | GBP8388 |
| <i>TOTALS</i> | | |
| | 8388 | GBP8388 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

8388 ORDINARY Shares held as at 10/04/2009

Name: **PHILIP KEITH DAVENPORT**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/06/2009**

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