



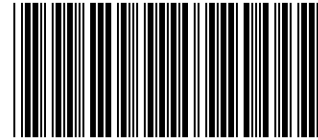
Companies House
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Annual Return

Company Name: **DONVALE HOLDINGS LIMITED**

Company Number: **00486396**



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Received for filing in Electronic Format on the: **12/02/2008**

Company Details

Period Ending: **09/02/2008**

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

Principal Business Activities:

SIC Codes

7415

7499

*Registered Office:
Address:*

**C/O BELL & BUXTON
TELEGRAPH
HOUSE 11-15 HIGH STREET
SHEFFIELD
SOUTH YORKSHIRE
S1 2GA**

*Register of
Members Address:*

**2 RUTLAND PARK
SHEFFIELD
SOUTH YORKSHIRE
S10 2PD**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BRIAN EDWARD BELL**

Address: **COWLEY GORE COWLEY LANE
HOLMESFIELD
SHEFFIELD
SOUTH YORKSHIRE S18 7SD**

Director 1:

Name: **BRIAN EDWARD BELL** *Address:* **COWLEY GORE COWLEY LANE**
Date of Birth: **24/06/1939** **HOLMESFIELD**
Nationality: **BRITISH** **SHEFFIELD**
Occupation: **SOLICITOR** **SOUTH YORKSHIRE S18 7SD**

Director 2:

Name: **ROBERT MICHAEL** *Address:* **62 BARHOLM ROAD**
MATTHEWS **SHEFFIELD**
Date of Birth: **21/11/1946** **SOUTH YORKSHIRE S10 5RS**
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	2240000	GBP2240000
TOTALS	2240000	GBP2240000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2240000 ORDINARY Shares held as at 09/02/2008

Name: **R H TRUSTEES LIMITED**

Address: **TELEGRAPH HOUSE**
11 - 15 HIGH STREET
SHEFFIELD S1 2GA

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/02/2008** *Authenticated:* **Yes (E/W)**