



Companies House
— for the record —

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Annual Return



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Company Name: **DONVALE HOLDINGS LIMITED**

Company Number: **00486396**

Company Details

Period Ending: **09/02/2009**

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:*

Details of Officers of the Company

Company Secretary 1:

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
HOLMESFIELD
SHEFFIELD
SOUTH YORKSHIRE
S18 7SD**

Date of Birth: **24/06/1939** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Director 2 :

Name: **ROBERT MICHAEL
MATTHEWS**

Address: **62 BARHOLM ROAD
SHEFFIELD
SOUTH YORKSHIRE
S10 5RS**

Date of Birth: **21/11/1946** *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
<i>TOTALS</i>		
	2240000	GBP2240000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2009 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 09/02/2009

Name: **R H TRUSTEES LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/02/2009**

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