



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1JWI8P7**

*Company Name:* **Davell Autos Limited**

*Company Number:* **01080777**

*Date of this return:* **30/08/2012**

*SIC codes:* **68209**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **AIRPORT HOUSE SUITE 43-45, PURLEY WAY  
CROYDON  
SURREY  
UNITED KINGDOM  
CR0 0XZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS DAWN CLARE**

*Surname:* **DAVIDSON**

*Former names:* **ELLINS**

*Service Address:* **33 AVONDALE AVENUE  
ESHER  
SURREY  
ENGLAND  
KT10 0DB**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS DAWN CLARE**

*Surname:*                                **DAVIDSON**

*Former names:*                        **ELLINS**

*Service Address:*                    **33 AVONDALE AVENUE  
ESHER  
SURREY  
ENGLAND  
KT10 0DB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **19/06/1967**                                *Nationality:*   **BRITISH**  
*Occupation:*    **INSTRUCTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID JOHN CLIFFORD**

*Surname:*                           **ELLINS**

*Former names:*

*Service Address:*                **272 MUNSTER ROAD  
FULHAM  
LONDON  
ENGLAND  
SW6 6BQ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **22/05/1936**                                *Nationality:*   **BRITISH**

*Occupation:*    **GARAGE PROPRIETOR**

## Statement of Capital (Share Capital)

|                               |                        |                                |              |
|-------------------------------|------------------------|--------------------------------|--------------|
| <b>Class of shares</b>        | <b>ORDINARY SHARES</b> | <i>Number allotted</i>         | <b>50000</b> |
|                               |                        | <i>Aggregate nominal value</i> | <b>50000</b> |
| <i>Currency</i>               | <b>GBP</b>             | <i>Amount paid per share</i>   | <b>1</b>     |
|                               |                        | <i>Amount unpaid per share</i> | <b>0</b>     |
| <i>Prescribed particulars</i> |                        |                                |              |
| <b>FULL VOTING RIGHTS</b>     |                        |                                |              |

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>50000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>50000</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **13000 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **DAVID JOHN CLIFFORD ELLINS**

*Shareholding 2* : **13000 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **IRENE ELLINS**

*Shareholding 3* : **12000 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **DAWN CLARE DAVIDSON**

*Shareholding 4* : **12000 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **SARAH JANE DURCAN**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.