Companies House
— *for the record* —

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Annual Return

Received for filing in Electronic Format on the: **09/02/2009**

Company Name: **A. DOVE & SON LIMITED**

Company Number: **01163018**

Company Details

Period Ending: **31/12/2008**

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

Pricipal Business Activities:

SIC codes:

5222

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
71 NORTHCOTE ROAD LONDON SW11 6PJ	**REGISTERED OFFICE**	

Details of Officers of the Company

Company Secretary 1:

Name: **CATHERINE DOVE**   *Address:* **71 NORTHCOTE ROAD**
LONDON
SW11 6PJ

Company Secretary 2:

Name: **VICTORIA LOUISE DOVE**   *Address:* **146 HIGH STREET COLLIERS WOOD**
COLLIERS WOOD
LONDON
SW19 2BN

Director 1 :

Name: **CATHERINE DOVE**   *Address:* **71 NORTHCOTE ROAD**
LONDON
SW11 6PJ

Date of Birth: **27/04/1942**   *Nationality:* **BRITISH**   *Occupation:* **DESIGNER**

Director 2 :

Name: **ROBERT HENRY DOVE**   *Address:* **71 NORTHCOTE ROAD**
LONDON
SW11 6PJ

Date of Birth: **29/05/1953**   *Nationality:* **BRITISH**   *Occupation:* **BUTCHER**

Director 3 :

Name: **VICTORIA LOUISE DOVE**   *Address:* **146 HIGH STREET COLLIERS WOOD**
COLLIERS WOOD
LONDON
SW19 2BN

Date of Birth: **03/04/1981**   *Nationality:* **BRITISH**   *Occupation:* **SECRETARY**

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	**1600**	**GBP1600**
TOTALS		
	1600	**GBP1600**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008
or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 31/12/2008

Name: **VICTORIA DOVE**

Address:

Shareholding 2:

1595 ORDINARY Shares held as at 31/12/2008

Name: **ROBERT HENRY DOVE**

Address:

Shareholding 3:

3 ORDINARY Shares held as at 31/12/2008

Name: **TOM DOVE**

Address:

Shareholding 4:

1 ORDINARY Shares held as at 31/12/2008

Name: **CATHERINE DOVE**

Address:

Authorisation

Authoriser Designation: **director**   *Date Authorised:* **09/02/2009**   *Authenticated:* **Yes (E/W)**