

# **AR01** (ef)

#### **Annual Return**



X2HKX5GH

Received for filing in Electronic Format on the:

24/09/2013

Company Name:

DAVGREAT LIMITED

Company Number:

01498387

Date of this return:

24/09/2013

SIC codes:

98000

Company Type:

Private company limited by shares

Situation of Registered

Office:

C/O JANE THORNE RESIDENTIAL

51 CHURCH HILL ROAD

EAST BARNET

HERTS ENGLAND EN4 8SY

Officers of the company

Company Secretar	ry I
Type:	Person
Full forename(s):	ROBERT
Surname:	PAVITT
Former names:	
Service Address:	51 CHURCH HILL ROAD
	EAST BARNET
	BARNET
	HERTFORDSHIRE
	ENGLAND
	EN4 8SY

Company Director  Type: Full forename(s):	1 Person MR STEPHEN DAVID				
Surname:	СООК				
Former names:					
Service Address:	FLAT 20 LADY SHAW COURT 2A ST GEORGES ROAD PALMERS GREEN ENGLAND				
Country/State Usually Resident: ENGLAND					
Date of Birth: 13/01/1963 Occupation: NEWS PAP	Nationality: BRITISH ER VAN DRIVER				

Company Director 2

Type: Person

Full forename(s): MR DAVID OWEN

Surname: HADDEN

Former names:

Service Address: 1 WHEATBARN

**PANSHANGER** 

WELWYN GARDEN CITY

HERTFORDSHIRE

AL7 2BN

Country/State Usually Resident: ENGLAND

Date of Birth: 12/12/1940 Nationality: BRITISH

Occupation: RETIRED

### Statement of Capital (Share Capital)

Class of shares  Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	93 93 0 0
Prescribed partic	culars	• •	
NONE			

Statem	ent of Capita	(Totals)		
Currency	GBP	Total number of shares	93	
		Total aggregate nominal value	93	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2013 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 : 4 ORDINARY shares held as at the date of this return

Name: AMIN YACOOB

Name: FARIDA AMIN

Shareholding 2 : 5 ORDINARY shares held as at the date of this return

Name: MOHAMMED ASGHER BHOPAL

Shareholding 3: 5 ORDINARY shares held as at the date of this return

Name: STEVEN DAVID COOK

Shareholding 4 : 4 ORDINARY shares held as at the date of this return

Name: CATHERINE ELLIOTT-CLARKE

Shareholding 5 : 4 ORDINARY shares held as at the date of this return

Name: NICHOLAS DAVID HADDEN

Shareholding 6 : 4 ORDINARY shares held as at the date of this return

Name: DEBORAH MARIA BRUCE

Shareholding 7 : 4 ORDINARY shares held as at the date of this return

Name: SHAHEEN IQBAL PATEL

Shareholding 8 : 5 ORDINARY shares held as at the date of this return

Name: SHEILA AGNES FINN

Shareholding 9 : 4 ORDINARY shares held as at the date of this return

Name: BARBARA JOAN PAYNE

Shareholding 10 : 5 ORDINARY shares held as at the date of this return

Name: ROBERT AYAN PISOLKAR

Name: ANNE ELIZABETH PISOLKAR

Shareholding 11 : 4 ORDINARY shares held as at the date of this return

Name: DAVID COOK

Shareholding 12 : 5 ORDINARY shares held as at the date of this return

Name: CHANDRAMANI NADARAJAH

Shareholding 13 : 5 ORDINARY shares held as at the date of this return

Name: DENISE SOPHIA BRUCE DE ROUCHE

Shareholding 14 : 4 ORDINARY shares held as at the date of this return

Name: SUSAN JOAN HILLS

Shareholding 15 : 4 ORDINARY shares held as at the date of this return

Name: MARY PURCELL

Name: STEPHEN PURCELL

Shareholding 16 : 5 ORDINARY shares held as at the date of this return

Name: WALTER JUSTIN RATHOD

Shareholding 17 : 4 ORDINARY shares held as at the date of this return

Name: JEFFREY ALAN SAMSON

Shareholding 18 : 4 ORDINARY shares held as at the date of this return

Name: ANNE PISOLKAR

Shareholding 19 : 5 ORDINARY shares held as at the date of this return

Name: MARY PURCELL

Name: STEPHEN PURCELL

Shareholding 20 : 5 ORDINARY shares held as at the date of this return

Name: OLEXANDR BABENKO

Shareholding 21 : 4 ORDINARY shares held as at the date of this return

Name: SAMUEL SEGAR

#### Authorisation

Authenticated

This form was authorised by one of the following:

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