



Companies House
— for the record —

AR01 (ef)

Annual Return



X2JLJNR7

Received for filing in Electronic Format on the: **23/10/2013**

Company Name: **DAVE BEARDS LIMITED**

Company Number: **03110121**

Date of this return: **04/10/2013**

SIC codes: **45200**

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

Situation of Registered Office: **OFFICE A9 BIZSPACE BUSINESS PARK
KINGS ROAD
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DANIEL PETER**

Surname: **FINNIMORE**

Former names:

Service Address: **91 FLORENCE ROAD
ACOCKS GREEN
BIRMINGHAM
WEST MIDLANDS
B27 6LN**

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID ANTHONY**

Surname: **BEARDS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/12/1981** Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

RIGHTS TO PROFITS, DIVIDENDS AND CAPITAL

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **DAVE BEARDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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