



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **29/11/2010**

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*Company Name:* **DRAYTON BUSINESS SERVICES LIMITED**

*Company Number:* **03136749**

*Date of this return:* **29/11/2010**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **13 BANCROFT  
HITCHIN  
HERTS  
SG5 1JQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KATHLEEN MARY**

*Surname:* **LLEWELLYN**

*Former names:*

*Service Address:* **79 CHEYNE COURT  
LONDON  
SW3 5TT**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **LLEWELLYN CHARLES**

*Surname:*                **LLEWELLYN**

*Former names:*

*Service Address:*        **79 CHEYNE COURT  
LONDON  
SW3 5TT**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **03/10/1943**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **KATHLEEN MARY**

*Surname:* **LLEWELLYN**

*Former names:*

*Service Address:* **79 CHEYNE COURT  
LONDON  
SW3 5TT**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **22/11/1945** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED ESTATE AGENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO PARTICULAR RIGHTS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 50 ORDINARY shares held as at 2010-11-29  
*Name:* K M LLEWELLYN

*Shareholding 2* : 50 ORDINARY shares held as at 2010-11-29  
*Name:* LLEWELLYN CHARLES LLEWELLYN

### *Authorisation*

*Authenticated*

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

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