



Companies House
— for the record —

AR01 (ef)

Annual Return



X28B879M

Received for filing in Electronic Format on the: **13/05/2013**

Company Name: **DEWRACE LIMITED**

Company Number: **03368058**

Date of this return: **09/05/2013**

SIC codes: **99999**

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

Situation of Registered Office: **THE VICARAGE
CHILTON FOLIAT
HUNGERFORD
BERKSHIRE
RG17 0TF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANE**

Surname: **MEDLOCK**

Former names:

Service Address: **18 MALTHOUSE CLOSE
BLUNSDON
SWINDON
ENGLAND
SN26 7BG**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW JAMES**

Surname: **FRANKLIN**

Former names:

Service Address: **43 ELMFIELD ROAD
LONDON
ENGLAND
SW17 8AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/09/1958**

Nationality: **INDONESIAN**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE ORDINARY WITH FULL VOTING & DIVIDEND RIGHTS.

Class of shares	ORDINARY B	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE ORDINARY WITH FULL VOTING & DIVIDEND RIGHTS.

Class of shares	ORDINARY C	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE ORDINARY WITH FULL VOTING & DIVIDEND RIGHTS.

Class of shares	ORDINARY D	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE ORDINARY WITH FULL VOTING & DIVIDEND RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	70
		<i>Total aggregate nominal value</i>	70

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2013 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 : **10 ORDINARY B shares held as at the date of this return**
Name: **ALEXANDRA FINDLAY**

Shareholding 2 : **10 ORDINARY B shares held as at the date of this return**
Name: **EDWARD FINDLAY**

Shareholding 3 : **10 ORDINARY A shares held as at the date of this return**
Name: **CATHERINE MARGARET FRANKLIN**

Shareholding 4 : **10 ORDINARY C shares held as at the date of this return**
Name: **MENNO BRUMMER**

Shareholding 5 : **10 ORDINARY A shares held as at the date of this return**
Name: **DAVID GEORGE FRANKLIN**

Shareholding 6 : **10 ORDINARY D shares held as at the date of this return**
Name: **GABRIELLA FRANKLIN**

Shareholding 7 : **10 ORDINARY C shares held as at the date of this return**
Name: **DAVID BRUMMER**

Authorisation

Authenticated

This form was authorised by one of the following:

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