



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XTK5FJV8

Received for filing in Electronic Format on the: **10/05/2010**

*Company Name:* **DEWRACE LIMITED**

*Company Number:* **03368058**

*Date of this return:* **09/05/2010**

*SIC codes:* **7420**

*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* **I**

*Type:* **Person**

*Full forename(s):* **CATHERINE MARGARET**

*Surname:* **FRANKLIN**

*Former names:*

*Service Address:* **THE VICARAGE  
CHILTON FOLIAT  
HUNGERFORD  
BERKSHIRE  
RG17 0TF**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **DAVID GEORGE**

*Surname:* **FRANKLIN**

*Former names:*

*Service Address:* **THE VICARAGE  
CHILTON FOLIAT  
BERKSHIRE  
RG17 0TF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/03/1957**

*Nationality:* **BRITISH**

*Occupation:* **ARCHITECT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</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>ALL SHARES ARE ORDINARY WITH FULL VOTING &amp; DIVIDEND RIGHTS.</b>		

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</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>ALL SHARES ARE ORDINARY WITH FULL VOTING &amp; DIVIDEND RIGHTS.</b>		

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</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>ALL SHARES ARE ORDINARY WITH FULL VOTING &amp; DIVIDEND RIGHTS.</b>		

<b>Class of shares</b>	<b>ORDINARY D</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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>ALL SHARES ARE ORDINARY WITH FULL VOTING &amp; DIVIDEND RIGHTS.</b>		

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<b>Statement of Capital (Totals)</b>			
<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>70</b>
		<i>Total aggregate nominal value</i>	<b>70</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2010 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  
**10 ORDINARY B Shares held as at 09/05/2010**

*Name:* **ALEXANDRA FINDLAY**

*Address:*

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*Shareholding* : 2

**10 ORDINARY B Shares held as at 09/05/2010**

*Name:* **EDWARD FINDLAY**

*Address:*

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*Shareholding* : 3

**10 ORDINARY A Shares held as at 09/05/2010**

*Name:* **CATHERINE MARGARET FRANKLIN**

*Address:*

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*Shareholding* : 4

**10 ORDINARY C Shares held as at 09/05/2010**

*Name:* **MENNO BRUMMER**

*Address:*

*Shareholding* : 5

**10 ORDINARY A Shares held as at 09/05/2010**

*Name:*

**DAVID GEORGE FRANKLIN**

*Address:*

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*Shareholding* : 6

**10 ORDINARY D Shares held as at 09/05/2010**

*Name:*

**GABRIELLA FRANKLIN**

*Address:*

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*Shareholding* : 7

**10 ORDINARY C Shares held as at 09/05/2010**

*Name:*

**DAVID BRUMMER**

*Address:*

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### *Authorisation*

*Authenticated*

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

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