



Companies House
— for the record —

AR01 (ef)

Annual Return



XZ03SMN0

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Company Name: **DAVID HALL SYSTEMS LTD**

Company Number: **03604589**

Date of this return: **27/07/2010**

SIC codes: **7487**

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

Situation of Registered Office: **182 ROCHESTER DRIVE
BEXLEY
KENT
DA5 1QG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**32 FRANCIS AVENUE
BEXLEYHEATH
KENT
UNITED KINGDOM
DA7 5BZ**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ANTHONY CHRISTOPHER STEPHEN**

Surname: **CREED**

Former names:

Service Address: **182 ROCHESTER DRIVE
BEXLEY
KENT
DA5 1QG**

Company Director ***1***

Type: **Person**

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

Surname: **HALL**

Former names:

Service Address: **32 FRANCIS AVENUE
BEXLEYHEATH
KENT
DA7 5BZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/10/1946** *Nationality:* **BRITISH**

Occupation: **TELECOMMUNICATIONS
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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
<i>Prescribed particulars</i>			
60% SHARE OF CAPITAL AND DIVIDENDS.			

Class of shares	ORDINARY B	<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
<i>Prescribed particulars</i>			
40% SHARE OF CAPITAL AND DIVIDENDS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2010 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

<i>Shareholding 1</i>	: 5 ORDINARY B shares held as at 2010-07-27
<i>Name:</i>	DAVID JAMES HALL
<i>Shareholding 2</i>	: 5 ORDINARY B shares held as at 2010-07-27
<i>Name:</i>	MAUREEN FLORENCE KATHLEEN HALL
<i>Shareholding 3</i>	: 10 ORDINARY A shares held as at 2010-07-27

Name: DAVID JAMES HALL

Authorisation

Authenticated

This form was authorised by one of the following:

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