Companies House

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **03/04/2014**

Company Name:	**DAVENCROFT LIMITED**
Company Number:	**03745427**
Date of this return:	**01/04/2014**
SIC codes:	**64999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**66 HAVEN WAY NEWHAVEN SUSSEX BN9 9TD**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **FLORY LIMITED**

Registered or principal address:
66 HAVEN WAY
NEWHAVEN
EAST SUSSEX
UNITED KINGDOM
BN9 9TD

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **6558386**

Company Director *1*

Type: **Person**

Full forename(s): **MR IAN**

Surname: **CLAYTON SMITH**

Former names:

Service Address: **45-46 MEETING HOUSE LANE**
BRIGHTON
EAST SUSSEX
BN1 1HB

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

Date of Birth: **31/05/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

DIVIDEND AND VOTING.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2014
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 : **2 ORDINARY shares held as at the date of this return**
Name: **IAN CLAYTON SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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