Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**D.R. SHOWER SPARES LTD**
Company Number:	**03921140**
Date of this return:	**08/02/2011**
SIC codes:	**5118**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**THE OLD SCHOOL HOUSE LECKHAMPTON ROAD CHELTENHAM GLOUCESTERSHIRE GL53 0AX**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **KEVIN**

Surname: **AHEARNE**

Former names:

Service Address: **SMALLEY KIDNAPPERS LANE**
CHELTENHAM
GLOUCESTERSHIRE
GL52 0NL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/03/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ONE VOTE FOR EACH SHARE RIGHT TO DIVIDEND

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2011 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 : **0 ORDINARY shares held as at 2011-02-08**
60 shares transferred on 2010-11-04
Name: **DAVID RONALD RYALL**

Shareholding 2 : **0 ORDINARY shares held as at 2011-02-08**
40 shares transferred on 2010-11-04
Name: **KAY LESLIE RYALL**

Shareholding 3 : **100 ORDINARY shares held as at 2011-02-08**
Name: **KA VENTURE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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