



Companies House
— for the record —

AR01 (ef)

Annual Return



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X17INHK1

Company Name: **DOVE ROCK LIMITED**

Company Number: **03958973**

Date of this return: **29/03/2012**

SIC codes: **62020**
62090

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

Situation of Registered Office: **126 TUDDENHAM AVENUE**
IPSWICH
IP4 2HG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANNE PATRICIA**

Surname: **WOODALL**

Former names:

Service Address: **126 TUDDENHAM AVENUE
IPSWICH
SUFFOLK
IP4 2HG**

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER FRANK**

Surname: **WOODALL**

Former names:

Service Address: **126 TUDDENHAM AVENUE
IPSWICH
SUFFOLK
IP4 2HG**

Country/State Usually Resident: **GREAT BRITAIN**

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

Nationality: **BRITISH**

Occupation: **ENGINEER R & D**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 ORDINARY SHARE ALLOCATED FOR DIRECTOR. 1 ALLOCATED FOR SECRETARY. (I.E. BOTH SHARES ARE ASSUMED TO HAVE EQUAL RIGHTS FOR VOTING, DIVIDEND AND CAPITAL).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANNE PATRICIA WOODALL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER FRANK WOODALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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