



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DEWTONI LIMITED**

Company Number: **04204360**

Date of this return: **24/04/2013**

SIC codes: **68209**

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

Situation of Registered Office: **CAGE LANE
GUILDHALL STREET
THETFORD
NORFOLK
IP24 2DT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD PETER CLIFFORD**

Surname: **WARD**

Former names:

Service Address: **ABBAY MILL HOUSE
COGGESHALL
COLCHESTER
ESSEX
CO6 1RD**

Company Director ***1***

Type: **Person**

Full forename(s): **PHILIPPA JANE GWENDOLINE**

Surname: **PERCY**

Former names:

Service Address: **HOP HOUSE MALTINGS PARK
WEST BERGHOLT
COLCHESTER
ESSEX
UNITED KINGDOM
CO6 3TJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/04/1982**

Nationality: **ENGLISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **MR EDWARD FRANCIS RICHARD**

Surname: **STEVENSON**

Former names:

Service Address: **HOP HOUSE MALTINGS PARK
WEST BERGHOLT
ESSEX
UNITED KINGDOM
CO6 3TJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/02/1984**

Nationality: **ENGLISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH ISSUED SHARE IS AN ORDINARY SHARE OF THE COMPANY. EACH ORDINARY SHARE IN ISSUE RANKS EQUALLY WITH THE OTHER ORDINARY SHARES IN RESPECT OF ALL RIGHTS. ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION INCLUDING ON A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2013 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: **EDWARD FRANCIS RICHARD STEVENSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PHILIPPA JANE GWENDOLINE PERCY**

Authorisation

Authenticated

This form was authorised by one of the following:

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