



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XHKAKWPD

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*Company Name:* **D E Ball & Co Limited**

*Company Number:* **04513358**

*Date of this return:* **09/08/2011**

*SIC codes:* **7412**

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

*Situation of Registered Office:* **15 BRIDGE ROAD  
WELLINGTON  
TELFORD  
SHROPSHIRE  
UNITED KINGDOM  
TF1 1EB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RUSSELL**

*Surname:* **BALL**

*Former names:*

*Service Address:* **15 BRIDGE ROAD  
WELLINGTON  
TELFORD  
SHROPSHIRE  
UNITED KINGDOM  
TF1 1EB**

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **BALL**

*Former names:*

*Service Address:*        **15 BRIDGE ROAD  
WELLINGTON  
TELFORD  
SHROPSHIRE  
UNITED KINGDOM  
TF1 1EB**

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

*Date of Birth:*    **21/08/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **JEFFERIES**

*Former names:*

*Service Address:* **15 BRIDGE ROAD  
WELLINGTON  
TELFORD  
SHROPSHIRE  
UNITED KINGDOM  
TF1 1EB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **29/10/1958**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2011 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* : 4 ORDINARY shares held as at 2011-08-09  
*Name:* CAMILLA LOUISE BALL

*Shareholding 2* : 6 ORDINARY shares held as at 2011-08-09  
1 shares transferred on 2011-01-25  
*Name:* RUSSELL BALL

*Shareholding 3* : 10 ORDINARY shares held as at 2011-08-09  
*Name:* ANTHONY JEFFERIES

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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