



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1KHJYDT**

*Company Name:* **D of E Limited**

*Company Number:* **04551986**

*Date of this return:* **02/10/2011**

*SIC codes:* **56302**

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

*Situation of Registered Office:* **2 OLD BATH ROAD  
NEWBURY  
BERKSHIRE  
UNITED KINGDOM  
RG14 1QL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* .

*Surname:* **B H COMPANY SECRETARIES LTD**

*Former names:*

*Service Address:* **2 OLD BATH ROAD  
NEWBURY  
BERKSHIRE  
UNITED KINGDOM  
RG14 1QL**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **NICHOLAS PAUL**

*Surname:*                                **TILT**

*Former names:*

*Service Address:*                        **DUKE OF EDINBURGH WOODSIDE ROAD  
WOODSIDE  
WINDSOR  
BERKSHIRE  
UNITED KINGDOM  
SL4 2DP**

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

*Date of Birth:*    **29/09/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A 1 GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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 VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2011 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* : **45 ORDINARY A 1 GBP shares held as at the date of this return**  
*Name:* **ANNE ANDREWS**

*Shareholding 2* : **55 ORDINARY A 1 GBP shares held as at the date of this return**  
*Name:* **NICHOLAS PAUL TILT**

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### *Authorisation*

*Authenticated*

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

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