



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **D of E Limited**

Company Number: **04551986**

Date of this return: **02/10/2013**

SIC codes: **56302**

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

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

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **B H COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **2 OLD BATH ROAD
NEWBURY
BERKSHIRE
ENGLAND
RG14 1QL**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **2677237**

Company Director ***1***

Type: **Person**

Full forename(s): **MR 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)

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2013 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 : **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: **MR NICHOLAS PAUL TILT**

Authorisation

Authenticated

This form was authorised by one of the following:

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