



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/05/2014

X37HPRCB

Company Name: **DAVENPORT UPHOLSTERY SERVICES LIMITED**

Company Number: **04711169**

Date of this return: **25/03/2014**

SIC codes: **31090**

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

Situation of Registered Office: **82A VESTRY ROAD, OAKWOOD
DERBY
DERBYSHIRE
DE21 2BN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOANNE**

Surname: **DAVENPORT**

Former names:

Service Address: **8 TWEEDSMUIR CLOSE
OAKWOOD
DERBY
DERBYSHIRE
DE21 2JL**

Company Director ***I***

Type: **Person**

Full forename(s): **JOANNE**

Surname: **DAVENPORT**

Former names:

Service Address: **8 TWEEDSMUIR CLOSE
OAKWOOD
DERBY
DERBYSHIRE
DE21 2JL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/12/1969** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MATTHEW**

Surname: **DAVENPORT**

Former names:

Service Address: **8 TWEEDSMUIR CLOSE
OAKWOOD
DERBY
DERBYSHIRE
DE21 2JL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/08/1969** *Nationality:* **BRITISH**
Occupation: **UPHOSTERER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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>			
ORDINARY 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 25/03/2014 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 : **30 ORDINARY shares held as at the date of this return**
Name: **JOANNE DAVENPORT**

Shareholding 2 : **70 ORDINARY shares held as at the date of this return**
Name: **MATTHEW DAVENPORT**

Authorisation

Authenticated

This form was authorised by one of the following:

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