



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **D R SEFTON & CO (SECRETARIAL) LTD**

*Company Number:* **05911214**

*Date of this return:* **21/08/2011**

*SIC codes:* **7485**

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

*Situation of Registered Office:* **C/O D R SEFTON & CO  
141 UNION STREET  
OLDHAM  
LANCS  
OL1 1TE**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **MS RACHEL**

*Surname:* **CONNELLY**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                           **SEFTON**

*Former names:*

*Service Address:*                **141 UNION STREET  
OLDHAM  
LANCASHIRE  
OL1 1TE**

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

*Date of Birth:*   **22/04/1971**                                *Nationality:*   **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

*Prescribed particulars*

**ALL SHARES CARRY FULL VOTING RIGHTS/RIGHTS TO CAPITAL ETC**

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2011 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* : **1 ORDINARY shares held as at 2011-08-21**  
*Name:* **DAVID SEFTON**

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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.