



**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:* **21/08/2012**

*SIC codes:* **82190**

*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:* **CONNELY**

*Former names:*

*Service Address recorded as Company's registered office*

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## *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> |
| <i>Prescribed particulars</i>                                    |                 |                                |          |
| <b>ALL SHARES CARRY FULL VOTING RIGHTS/RIGHTS TO CAPITAL ETC</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>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 21/08/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*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.