



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X11S5P69**

*Company Name:* **DAVRO GROUP SERVICES LIMITED**

*Company Number:* **06007392**

*Date of this return:* **23/11/2011**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **CAMBRIDGE HOUSE 27 CAMBRIDGE PARK  
WANSTEAD  
LONDON  
E11 2PU**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **STEPHEN RICHARD**

*Surname:*                         **PAYNE**

*Former names:*

*Service Address:*                **UNIT 3 EUROPA PARK  
MAGNET ROAD OFF LONDON ROAD  
GRAYS  
ESSEX  
RM20 4DB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **26/08/1966**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **RICHARD MARTIN**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **UNIT 3 EUROPA PARK  
MAGNET ROAD OFF LONDON ROAD  
GRAYS  
ESSEX  
UNITED KINGDOM  
RM20 4DB**

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

*Date of Birth:* **25/01/1968** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2011 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN RICHARD PAYNE**

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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.