



Companies House
— for the record —

AR01 (ef)

Annual Return



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X9KUVQ38

Company Name: **Dovemitre Limited**

Company Number: **06031187**

Date of this return: **18/12/2010**

SIC codes: **3002**

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

Situation of Registered Office: **21 ST THOMAS STREET
BRISTOL
AVON
UNITED KINGDOM
BS1 6JS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JORDAN COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **21 ST THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JS**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **00555893**

Company Director ***I***

Type: **Person**
Full forename(s): **MR NEIL**

Surname: **LAY**

Former names:

Service Address: **20 CAMPION DRIVE
GUISBOROUGH
CLEVELAND
UNITED KINGDOM
TS14 8EU**

Country/State Usually Resident: **GUISBOROUGH**

Date of Birth: **24/01/1958** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MRS ELIZABETH**

Surname: **LAY**

Former names:

Service Address: **20 CAMPION DRIVE
GUISBOROUGH
CLEVELAND
UNITED KINGDOM
TS14 8EU**

Country/State Usually Resident: **GUISBOROUGH**

Date of Birth: **04/10/1958** *Nationality:* **BRITISH**
Occupation: **ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2010 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 2010-12-18**
Name: **MRS ELIZABETH LAY**

Shareholding 2 : **1 ORDINARY shares held as at 2010-12-18**
Name: **MR NEIL LAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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