



Companies House
— for the record —

AR01 (ef)

Annual Return



XZ124H2M

Received for filing in Electronic Format on the: **29/01/2010**

Company Name: **DAVE INVEST LIMITED**

Company Number: **06070131**

Date of this return: **26/01/2010**

SIC codes: **5152**

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

Situation of Registered Office: **788-790 FINCHLEY ROAD
LONDON
NW11 7TJ**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **TEMPLE SECRETARIES LIMITED**
Registered or principal address: **788-790 FINCHLEY ROAD
LONDON
NW11 7TJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **2373000**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **MICHAEL ANDREW**
Surname: **GRAY**
Former names:
Service Address: **LEIVADIAS STREET 4 KAPSALOS
LIMASSOL
3077**

Country/State Usually Resident: **CYPRUS**

Date of Birth: **20/06/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **AURTRANS LTD S A**

*Registered or
principal address:* **713 ,AVE.RICARDO J.ALFARO,
THE CENTURY TOWER BUILD,
PANAMA CITY
FOREIGN**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED BY SHARES**

Law Governed: **LAW NO. 32 OF 1927 AND THE COMMERCIAL CODE**

Register Location: **REPUBLIC OF PANAMA**

Registration Number: **260033**

Statement of Capital (Share Capital)

Class of shares	ORDINARY # 1	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2010 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 # 1 Shares held as at 26/01/2010

Name: **AURTRANS LTD. S.A.**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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