



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/10/2014**

**X3IYM7R5**

*Company Name:* **DAVID BROTHERS LTD**

*Company Number:* **06386435**

*Date of this return:* **01/10/2014**

*SIC codes:* **70221**

**70229**

**71112**

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

*Situation of Registered Office:* **C/O C/O VICKERS,BICKELL & CO  
39-41 CHASE SIDE,  
SOUTHGATE  
LONDON  
N14 5BP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **VERONIKA**

*Surname:* **KARTARIKOVA**

*Former names:*

*Service Address:* **C/O DAVID BROTHERS LTD  
KRIZIKOVA 254/13 MORAVSKA OSTRAVA  
OSTRAVA  
CZECH REPUBLIC  
702 00**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DAVID**

*Surname:*                **VALICEK**

*Former names:*

*Service Address:*        **STALLICHOVA 936/ 1  
PRAGUE 4  
140 00  
CZECH REPUBLIC**

*Country/State Usually Resident:*    **CZECH REPUBLIC**

*Date of Birth:*    **11/06/1974**                      *Nationality:*    **CZECH**

*Occupation:*    **STRATEGIC MANAGER**

## Statement of Capital (Share Capital)

|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>    |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>    |

*Prescribed particulars*

**FULL RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION**

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2014 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* : **800 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID VALICEK**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **NADEZDA VALICKOVA**

*Shareholding 3* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **HUDAK ENTERPRISES LTD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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