



Companies House
— for the record —

AR01 (ef)

Annual Return



XHYHKNVV

Received for filing in Electronic Format on the: **01/10/2010**

Company Name: **David Hayes - The Business Agent (South West) Limited**

Company Number: **07021630**

Date of this return: **17/09/2010**

SIC codes: **7487**

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

Situation of Registered Office: **SIGMA HOUSE OAK VIEW CLOSE EDGINSWELL PARK
TORQUAY
DEVON
UNITED KINGDOM
TQ2 7FF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID JOHN**

Surname: **FLETCHER**

Former names:

Service Address: **57 SHEARWATER DRIVE BADGERS RISE BARTON
TORQUAY
DEVON
UNITED KINGDOM
TQ2 7TL**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **FLETCHER**

Former names:

Service Address: **57 SHEARWATER DRIVE BADGERS RISE BARTON
TORQUAY
DEVON
UNITED KINGDOM
TQ2 7TL**

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

Date of Birth: **07/01/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES ARE EQUAL			

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 17/09/2010 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 2010-09-17**
Name: **GRAHAM STEPHENS**

Authorisation

Authenticated

This form was authorised by one of the following:

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