



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DE NOVO BUILDING AND PLASTERING LTD**

Company Number: **07358430**

Date of this return: **26/08/2011**

SIC codes: **4541**

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

Situation of Registered Office: **36 THONG LANE
GRAVESEND
ENGLAND
DA12 4LD**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MRS DONNA**

Surname: **EATON**

Former names:

Service Address: **36 THONG LANE
GRAVESEND
ENGLAND
DA12 4LD**

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

Date of Birth: **07/05/1981**

Nationality: **BRITISH**

Occupation: **ADMIN**

Company Director 2

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

Surname: **EATON**

Former names:

Service Address: **36 THONG LANE
GRAVESEND
ENGLAND
DA12 4LD**

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

Date of Birth: **23/05/1978** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORD A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2011 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 : **60 ORD A shares held as at 2011-08-26**
Name: **JAMES EATON**

Shareholding 2 : **40 ORD A shares held as at 2011-08-26**
Name: **DONNA EATON**

Authorisation

Authenticated

This form was authorised by one of the following:

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