



Companies House

AR01 (ef)

Annual Return



X3KRJLMH

Received for filing in Electronic Format on the: 16/11/2014

Company Name: **D N V LIMITED**

Company Number: **07390646**

Date of this return: **29/09/2014**

SIC codes: **99999**

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

Situation of Registered Office: **HALLWATER FARM HALLWATER
ENDON
STOKE ON TRENT
STAFFS
ENGLAND
ST9 9HG**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID GRAHAM**

Surname: **DEAN**

Former names:

Service Address: **HALLWATER FARM HALLWATER
ENDON
STOKE ON TRENT
STAFFS
UNITED KINGDOM
ST9 9HG**

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

Date of Birth: **14/12/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

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 29/09/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **DAVID GRAHAM DEAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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