



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DAVE'S NEWS & BOOZE LIMITED**

Company Number: **08261113**

Date of this return: **19/10/2013**

SIC codes: **47110**

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

Situation of Registered Office: **5 ALBANY ROAD
EARLSDON
COVENTRY
ENGLAND
CV5 6JQ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR NARINDERPALL SINGH**

Surname: **NIJJAR**

Former names:

Service Address: **64 STANDARD AVENUE
TILE HILL
COVENTRY
WARWICKSHIRE
UNITED KINGDOM
CV4 9BW**

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

Date of Birth: **14/11/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS PARDEEP KAUR**

Surname: **NIJJAR**

Former names:

Service Address: **64 STANDARD AVENUE
TILE HILL
COVENTRY
WARWICKSHIRE
UNITED KINGDOM
CV4 9BW**

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

Date of Birth: **01/11/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES CONVEY THE RIGHT TO ATTEND AND VOTE AT MEMBER'S MEETINGS AND ON MEMBER'S WRITTEN RESOLUTIONS, WITH ONE VOTE PER SHARE ON A POLL AND ONE VOTE EACH ON A SHOW OF HANDS OR WRITTEN RESOLUTION. ORDINARY SHARES ARE ELIGIBLE FOR FULL DIVIDENDS AT A LEVEL DETERMINED BY THE DIRECTORS AND APPROVED BY THE MEMBERS AND INTERIM DIVIDENDS AT THE DISCRETION OF THE DIRECTORS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NARINDERPALL SINGH NIJJAR**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PARDEEP KAUR NIJJAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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