

# **AR01** (ef)

### **Annual Return**



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Company Name:

Davidicke.com Limited

Company Number:

09026716

Date of this return:

07/05/2016

SIC codes:

58190

Company Type:

Private company limited by shares

Situation of Registered

Office:

12 ROMNEY PLACE

**MAIDSTONE** 

**KENT** 

UNITED KINGDOM

**ME15 6LE** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR JAYMIE ALEXANDER

Surname: ICKE

Former names:

Service Address: LANDGUARD MANOR LANDGUARD MANOR ROAD

SHANKLIN

ISLE OF WIGHT UNITED KINGDOM

**PO37 7JB** 

Country/State Usually Resident: ENGLAND

Date of Birth: \*\*/11/1992 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

Class of shares	ORDINARY A	Number allotted	45
Currency	GBP	Aggregate nominal value	45
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

 ${\bf EACH\ SHARE\ CARRIES\ ONE\ RIGHT\ TO\ VOTE, REGARDLESS\ OF\ CLASS.}$ 

Class of shares	ORDINARY B	Number allotted	45
Currency	CDD	Aggregate nominal value	45
	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE CARRIES ONE RIGHT TO VOTE, REGARDLESS OF CLASS.

Class of shares	ORDINARY C	Number allotted	10
Currency	GBP	Aggregate nominal value	10
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE CARRIES ONE RIGHT TO VOTE, REGARDLESS OF CLASS.

# Statement of Capital (Totals) Currency GBP Total number of shares Total aggregate nominal value 100

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2016 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 : 45 ORDINARY A shares held as at the date of this return

Name: LINDA CHRISTINE ATHERTON

Shareholding 2 : 0 ORDINARY B shares held as at the date of this return

50 shares transferred on 2015-12-01

Name: LINDA CHRISTINE ATHERTON

Shareholding 3 : 0 ORDINARY C shares held as at the date of this return

5 shares transferred on 2016-03-15

Name: LINDA CHRISTINE ATHERTON

Shareholding 4 : 10 ORDINARY C shares held as at the date of this return

Name: GARETH ICKE

Shareholding 5 : 45 ORDINARY B shares held as at the date of this return

Name: JAYMIE ALEXANDER ICKE

Shareholding 6 : 0 ORDINARY C shares held as at the date of this return

5 shares transferred on 2016-03-15

Name: JAYMIE ALEXANDER ICKE

#### Authorisation

Authenticated

This form was authorised by one of the following:

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