



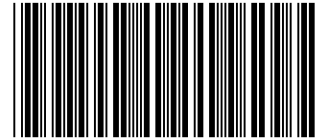
Companies House
— for the record —

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Annual Return

Company Name: DAVENPORT VERNON BERKSHIRE LIMITED

Company Number: 01568009



Received for filing in Electronic Format on the: 22/01/2008

XBZJSWKY

Company Details

Period Ending: 17/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

LOXLEY HOUSE 2 OAKWOOD THE REGISTERED OFFICE
COURT
LITTLE OAK DRIVE
ANNESLEY NOTTINGHAM
NOTTINGHAMSHIRE
NG15 0DR

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: HILARY CLAIRE SYKES

Address: CORNERSTONE 17 PALATINE
GROVE
HEATHERTON VILLAGE
LITTLEOVER
DERBY
DERBYSHIRE DE23 3RR

Director 1:

Name: **EVANS HALSHAW MOTORS LIMITED** *Address:* **LOXLEY HOUSE, 2 OAKWOOD COURT
LITTLE OAK DRIVE ANNESLEY
NOTTINGHAM
NOTTINGHAMSHIRE NG15 0DR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	50000	GBP50000
TOTALS	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50000 ORDINARY Shares held as at 17/01/2008

Name: **EVANS HALSHAW MOTOR HOLDINGS LTD**

Address: **LOXLEY HOUSE
2 OAKWOOD COURT LITTLE OAK DRIVE
ANNESLEY
NOTTINGHAM NG15 0DR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/01/2008** *Authenticated:* **Yes (E/W)**