



Companies House
— for the record —

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Annual Return



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Company Name: **DAVSTONE (INVESTMENTS) LIMITED**

Company Number: **01966559**

Company Details

Period Ending: **16/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

**FLAT 4 GROSVENOR
HILL COURT
15 BOURDON STREET
LONDON
W1K 3PX**

*Register of
Members Address:*

**145-157 ST JOHN
STREET
LONDON
EC1V 4PY**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR JONATHAN LEE
GOLDSTONE**

Address: **1028 POINT WEST
116 CROMWELL ROAD
LONDON
SW7 4XN**

Director 1 :

Name: **MR DAVID JOSEPH
GOLDSTONE**

Address: **FLAT 4 GROSVENOR HILL COURT
15 BOURDON STREET
LONDON
W1K 3PX**

Date of Birth: **21/02/1929** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MR JONATHAN LEE
GOLDSTONE**

Address: **1028 POINT WEST
116 CROMWELL ROAD
LONDON
SW7 4XN**

Date of Birth: **03/11/1957** *Nationality:* **British** *Occupation:* **COMPANY SECRETARY**

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	2	GBP2.00
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 16/11/2008

Name: **DAVSTONE (HOLDINGS) LIMITED**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 16/11/2008

Name: **DAVID JOSEPH GOLDSTONE & DAVSTONE (HOLDINGS) LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/12/2008**

Authenticated: **Yes (E/W)**