



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XG26A69A**

*Received for filing in Electronic Format on the:* **05/01/2009**

*Company Name:* **DERVALE LIMITED**

*Company Number:* **03138607**

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### *Company Details*

*Period Ending:* **15/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9999**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**OLD MILLS  
DRIGHLINGTON  
BRADFORD  
WEST YORKSHIRE  
BD11 1BY**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ANDREW PAUL  
WEATHERSTONE**

*Address:* **6 SPRING FARM APPLEHAIGH LANE  
NOTTON  
WAKEFIELD  
WEST YORKSHIRE  
WF4 2PT**

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### *Director 1 :*

*Name:* **ANDREW PAUL  
WEATHERSTONE**

*Address:* **6 SPRING FARM APPLEHAIGH LANE  
NOTTON  
WAKEFIELD  
WEST YORKSHIRE  
WF4 2PT**

*Date of Birth:* **23/01/1964**      *Nationality:* **BRITISH**      *Occupation:* **FINANCE DIRECTOR**

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### *Director 2 :*

*Name:* **ANDREW JOHN WILLIAMS**

*Address:* **25 PALESIDES AVENUE  
OSSETT  
WAKEFIELD  
WEST YORKSHIRE  
WF5 9NL**

*Date of Birth:* **01/06/1967**      *Nationality:* **BRITISH**      *Occupation:* **ACCOUNTANT**

## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 15/12/2008**

*Name:* **CHAPELTHORPE PLC**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/01/2009**

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