



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DOUCE NORTHAMPTON LIMITED**

Company Number: **05118380**

Date of this return: **04/05/2013**

SIC codes: **33120**
47789

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

Situation of Registered Office: **15-17 BAILIFF STREET**
NORTHAMPTON
NORTHAMPTONSHIRE
NN1 3DX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **LOVESY**

Former names:

Service Address: **43 CROMWELL CRESCENT
MARKET HARBOROUGH
LEICESTERSHIRE
LE16 9JN**

Company Director ***1***

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **LOVESY**

Former names:

Service Address: **43 CROMWELL CRESCENT
MARKET HARBOROUGH
LEICESTERSHIRE
LE16 9JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/01/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GEORGE PHILIP**

Surname: **RANDS**

Former names:

Service Address: **3 WINSTON CLOSE
NETHER HEYFORD
NORTHAMPTONSHIRE
NN7 3JX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A,B,C,D			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2013 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 : **500 ORDINARY shares held as at the date of this return**
Name: **GEORGE PHILIP RANDS**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **MICHAEL LOVESY**

Authorisation

Authenticated

This form was authorised by one of the following:

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