



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DAVID REED HOMES (HOLDINGS) LIMITED**

Company Number: **06843028**

Date of this return: **11/03/2011**

SIC codes: **7415**

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

Situation of Registered Office: **COPLEY HILL BUSINESS PARK CAMBRIDGE ROAD
BABRAHAM
CAMBRIDGE
CAMBS
UNITED KINGDOM
CB22 3GN**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS CLARE AMANDA**

Surname: **RUST**

Former names:

Service Address: **50 CAMBRIDGE ROAD
GREAT SHELFORD
CAMBRIDGE
CAMBS
CB22 5JS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/12/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR NICHOLAS CHARLES IRWIN**

Surname: **RUST**

Former names:

Service Address: **50 CAMBRIDGE ROAD
GREAT SHELFORD
CAMBRIDGE
CAMBS
ENGLAND
CB22 5JS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/09/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2500
		<i>Aggregate nominal value</i>	2500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2500
		<i>Total aggregate nominal value</i>	2500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1250 ORDINARY shares held as at 2011-03-11
Name: CLAI RE AMANDA RUST

Shareholding 2 : 1250 ORDINARY shares held as at 2011-03-11
Name: NICHOLAS RUST

Authorisation

Authenticated

This form was authorised by one of the following:

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