



Companies House

**AR01** (ef)

**Annual Return**



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**X3NAU7F4**

*Company Name:* **Dai David Ltd**

*Company Number:* **07108822**

*Date of this return:* **18/12/2014**

*SIC codes:* **69201**

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

*Situation of Registered Office:* **ATTOCK HOUSE CHURCH LANE  
HORTON-CUM-STUDLEY  
OXFORD  
OXFORDSHIRE  
ENGLAND  
OX33 1AW**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

GREYFRIARS COURT PARADISE SQUARE  
OXFORD  
OXFORDSHIRE  
ENGLAND  
OX1 1BE

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS RUTH**

*Surname:* **DAVID**

*Former names:*

*Service Address:* **ATTOCK HOUSE CHURCH LANE  
HORTON-CUM-STUDLEY  
OXFORD  
OXFORDSHIRE  
ENGLAND  
OX33 1AW**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID WILLIAM PATRICK**

*Surname:*                **DAVID**

*Former names:*

*Service Address:*        **ATTOCK HOUSE CHURCH LANE  
HORTON-CUM-STUDLEY  
OXFORD  
OXFORDSHIRE  
ENGLAND  
OX33 1AW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **16/04/1948**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MRS RUTH**

*Surname:*                            **DAVID**

*Former names:*

*Service Address:*                **ATTOCK HOUSE CHURCH LANE  
HORTON-CUM-STUDLEY  
OXFORD  
OXFORDSHIRE  
ENGLAND  
OX33 1AW**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **28/05/1950**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

|                        |                       |                                |            |
|------------------------|-----------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY 1 GBP</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                       | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>            | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                       | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

**VOTING RIGHTS ? SHARES RANK EQUALLY FOR VOTING PURPOSES, WITH SHAREHOLDERS HAVING ONE VOTE PER SHARE. VOTING RIGHTS ARE MORE FULLY EXPLAINED IN THE ARTICLES OF ASSOCIATION.**

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2014 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* : 10 ORDINARY 1 GBP shares held as at the date of this return  
20 shares transferred on 2013-12-19  
40 shares transferred on 2014-03-31

*Name:* MR DAVID WILLIAM PATRICK DAVID

*Shareholding 2* : 90 ORDINARY 1 GBP shares held as at the date of this return

*Name:* MRS RUTH DAVID

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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