



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/01/2014**

X30HKMJC

Company Name: **DAVENTRY PALLETS LTD**

Company Number: **07498238**

Date of this return: **19/01/2014**

SIC codes: **46770**

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

Situation of Registered Office: **8 LARKHALL WAY
HARPOLE
NORTHAMPTON
UNITED KINGDOM
NN7 4DW**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN-GEORGE**

Surname: **RANDELL**

Former names:

Service Address: **9 ORCHARD WAY
HARPOLE
NORTHAMPTON
ENGLAND
NN7 4BW**

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

Date of Birth: **11/06/1974**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

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

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2014 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 : 50 ORD shares held as at the date of this return
Name: JOHN-GEORGE RANDELL

Shareholding 2 : 50 ORD shares held as at the date of this return
Name: ADELE CAROLINE HARDING

Authorisation

Authenticated

This form was authorised by one of the following:

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