



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **DVLT Trading Limited**

*Company Number:* **08198212**

*Date of this return:* **31/08/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **DA VINCI HOUSE BASING VIEW  
BASINGSTOKE  
HAMPSHIRE  
UNITED KINGDOM  
RG21 4EQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR TIMOTHY LYNDON**

*Surname:* **WRIGHT**

*Former names:*

*Service Address:* **DA VINCI HOUSE BASING VIEW  
BASINGSTOKE  
HAMPSHIRE  
UNITED KINGDOM  
RG21 4EQ**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR STEPHEN PAUL**

*Surname:*                                **HARRY**

*Former names:*

*Service Address:*                        **INGFIELD MANOR FIVE OAKS  
BILLINGSHURST  
ENGLAND  
ENGLAND  
RH14 9AX**

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

*Date of Birth:*    **26/09/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **STEVEN**

*Surname:* **LANE**

*Former names:*

*Service Address:* **TRUST OFFICE INGFIELD MANOR SCHOOL  
FIVE OAKS  
BILLINGSHURST  
WEST SUSSEX  
UNITED KINGDOM  
RH14 9AX**

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

*Date of Birth:* **20/11/1958** *Nationality:* **BRITISH**

*Occupation:* **CHARITY MANAGER**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR DONALD MACFEE**

*Surname:*                      **NEWPORT**

*Former names:*

*Service Address:*            **TRUST OFFICE INGFIELD MANOR SCHOOL  
FIVE OAKS  
BILLINGSHURST  
WEST SUSSEX  
UNITED KINGDOM  
RH14 9AX**

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

*Date of Birth:*    **09/11/1953**                            *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAME VERA LYNN CHILDREN'S CHARITY**

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## *Authorisation*

*Authenticated*

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

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