



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/01/2013**

**X209N7KJ**

*Company Name:* **D.A. INSTRUMENTS LIMITED**

*Company Number:* **01835516**

*Date of this return:* **14/01/2013**

*SIC codes:* **74100**

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

*Situation of Registered Office:* **4 HAVEN VILLAS  
FERRY ROAD  
TOPSHAM  
DEVON  
EX3 0JW**

**Officers of the company**

## *Company Secretary* 1

Type: **Person**  
Full forename(s): **HOWARD MEARS**

Surname: **DAVIES**

Former names:

Service Address: **29 FRANKLINS WAY  
CLAVERHAM  
BRISTOL  
AVON  
BS49 4ND**

---

## *Company Director* 1

Type: **Person**  
Full forename(s): **PATRICIA HELEN MEARS**

Surname: **DAVIES**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **26/07/1953** Nationality: **BRITISH**

Occupation: **LIBRARIAN**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **ROGER VAUGHAN**

*Surname:*                         **DAVIES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **12/08/1952**                                *Nationality:*    **BRITISH**

*Occupation:*     **ELECTRONICS ENGINEER**

---

## Statement of Capital (Share Capital)

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>NONE</b>                   |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **H.M. DAVIES**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **R.V. DAVIES**

## Authorisation

*Authenticated*

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

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