



Companies House

AR01 (ef)

Annual Return



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X411755F

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

Company Number: **01835516**

Date of this return: **14/01/2015**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2015 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: **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.