



Companies House
— for the record —

363a_(ef)

Annual Return



XGZ7L6CM

Received for filing in Electronic Format on the: **08/01/2009**

Company Name: **DAVE WALTON LIMITED**

Company Number: **04634332**

Company Details

Period Ending: **13/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**UNIT 9B BEECHBURN
INDUSTRIAL ESTATE
CROOK
DURHAM
DL15 8RA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN WALTON**

Address: **89 BEECHBURN PARK
CROOK
COUNTY DURHAM
DL15 8SA**

Director 1 :

Name: **DAVID WALTON**

Address: **89 BEECHBURN PARK
CROOK
COUNTY DURHAM
DL15 8SA**

Date of Birth:

19/12/1961

Nationality:

BRITISH

Occupation:

MOTOR MACHINIC

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 13/01/2008

Name:

DAVID WALTON

Address:

**89 BEECHBURN PARK
CROOK
COUNTY DURHAM
DL15 8SA**

Shareholding 2:

50 ORDINARY Shares held as at 13/01/2008

Name:

SUSAN WALTON

Address:

**89 BEECHBURN PARK
CROOK
COUNTY DURHAM
DL15 8SA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/01/2009**

Authenticated: **Yes (E/W)**