



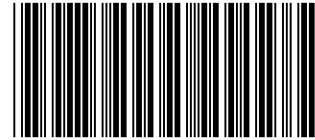
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: DANWORTH ASSOCIATES LTD

Company Number: 05188420



Received for filing in Electronic Format on the: 07/09/2007

XMTE3SRC

Company Details

Period Ending: 23/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7450

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**NO 1 NORTHUMBERLAND
AVENUE
TRAFALGAR SQUARE
LONDON
WC2N 5BW**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: VICTORIA LOUISE KIMBER

Address: HOLT VALLEY
UNDERHILL LANE
CLAYTON
WEST SUSSEX BN6 9PL

Director 1:

Name: DAVID VICTOR ELFICK
Date of Birth: 03/05/1969
Nationality: BRITISH
Occupation: RECRUITMENT
CONSULTANT

Address: 3 27 PORTLAND GARDENS
EDINBURGH
MIDLOTHIAN EH6 6NA

Director 2:

Name: **VICTORIA LOUISE KIMBER** *Address:* **HOLT VALLEY**
Date of Birth: **17/03/1974** **UNDERHILL LANE**
Nationality: **BRITISH** **CLAYTON**
Occupation: **RECRUITMENT** **WEST SUSSEX BN6 9PL**
 CONSULTANT

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 23/07/2007

Name: **DAVID VICTOR ELFICK**
Address: **327 PORTLAND GARDENS**
EDINBURGH
MIDLOTHIAN EH6 6NY

Shareholding 2:

1 ORDINARY Shares held as at 23/07/2007

Name: **VICTORIA KIMBER**
Address: **HOLT VALLEY**
UNDERHILL LANE
CLAYTON
WEST SUSSEX
ENGLAND BN6 6PL

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/09/2007** *Authenticated:* **Yes (E/W)**