



Companies House
— for the record —

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Annual Return



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Company Name: **DANWORTH ASSOCIATES LTD**

Company Number: **05188420**

Company Details

Period Ending: **23/07/2008**

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**

Details of Officers of the Company

Company Secretary 1:

Name: **VICTORIA LOUISE KIMBER**

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

Director 1 :

Name: **DAVID VICTOR ELFICK**

Address: **3 27 PORTLAND GARDENS
EDINBURGH
MIDLOTHIAN
EH6 6NA**

Date of Birth:

03/05/1969

Nationality:

BRITISH

Occupation:

**RECRUITMENT
CONSULTANT**

Director 2 :

Name: **VICTORIA LOUISE KIMBER**

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

Date of Birth:

17/03/1974

Nationality:

BRITISH

Occupation:

**RECRUITMENT
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
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2008 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 23/07/2008

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

Shareholding 2:

1 ORDINARY Shares held as at 23/07/2008

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/07/2008**

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