



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **DANWORTH ASSOCIATES LTD**

*Company Number:* **05188420**

*Date of this return:* **23/07/2012**

*SIC codes:* **78109**

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

*Situation of Registered Office:* **NO 1 NORTHUMBERLAND AVENUE  
TRAFALGAR SQUARE  
LONDON  
WC2N 5BW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **VICTORIA LOUISE**

*Surname:* **KIMBER**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DAVID VICTOR**

*Surname:*                **ELFICK**

*Former names:*

*Service Address:*        **3 27 PORTLAND GARDENS  
EDINBURGH  
MIDLOTHIAN  
EH6 6NY**

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

*Date of Birth:*    **03/05/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **RECRUITMENT CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **VICTORIA LOUISE**

*Surname:* **KIMBER**

*Former names:*

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

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

*Date of Birth:* **17/03/1974** *Nationality:* **BRITISH**  
*Occupation:* **RECRUITMENT CONSULTANT**

## 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>1</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 23/07/2012 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:* **DAVID VICTOR ELFICK**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **VICTORIA KIMBER**

## Authorisation

*Authenticated*

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

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