



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/09/2013**

Company Name: **Danworth Associates Ltd**

Company Number: **05188420**

Date of this return: **23/07/2013**

SIC codes: **78109**

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

Situation of Registered Office: **NO 1 NORTHUMBERLAND AVENUE
TRAFALGAR SQUARE
LONDON
UNITED KINGDOM
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
UNITED KINGDOM
BN6 9PL**

Company Director **1**

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

Surname: **ELFICK**

Former names:

Service Address: **3 27 PORTLAND GARDENS
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
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
UNITED KINGDOM
BN6 9PL**

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

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

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>	1
		<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 23/07/2013 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.