

AR01 (ef)

Annual Return



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Company Name:

DAVID JAMES LIMITED

Company Number:

06431400

Date of this return:

20/11/2015

SIC codes:

45112

Company Type:

Private company limited by shares

BAPTY HOUSE FRONT STREET

Situation of Registered

BENTON

Office:

BEITTOIT

NEWCASTLE UPON TYNE

NE12 8AE

Officers of the company

| Company Secretary | 1 | | | |
|---|----------------------|--|--|--|
| Type: | Person | | | |
| Full forename(s): | MRS JOANNE ELIZABETH | | | |
| | | | | |
| Surname: | APPLEGARTH | | | |
| | | | | |
| Former names: | | | | |
| | | | | |
| Service Address recorded as Company's registered office | | | | |
| Company Director | 1 | | | |
| Type: | Person | | | |
| Full forename(s): | MR DAVID | | | |
| | | | | |
| Surname: | APPLEGARTH | | | |
| | | | | |
| Former names: | | | | |
| | | | | |
| Service Address recorded as Company's registered office | | | | |
| Country/State Usually Resident: UNITED KINGDOM | | | | |
| Date of Birth: **/08/1978 | Nationality: BRITISH | | | |
| Occupation: DIRECTOR | | | | |
| • | | | | |

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 10000

Aggregate nominal 10000

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ORDINARY SHARES WITH NORMAL VOTING RIGHTS

| State | ment of Capital (Totals) | | |
|----------|--------------------------|----------------------------------|-------|
| Currency | GBP | Total number of shares | 10000 |
| | | Total aggregate nominal value | 10000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2015 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 : 5000 ORDINARY shares held as at the date of this return

Name: DAVID APPLEGARTH

Shareholding 2 : 5000 ORDINARY shares held as at the date of this return

Name: JOANNE ELIZABETH APPLEGARTH

Authorisation

Authenticated

This form was authorised by one of the following:

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