



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/04/2012**

**X17FZM6P**

*Company Name:* **D.J.E Holdings Limited**

*Company Number:* **06534294**

*Date of this return:* **13/03/2012**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **FOUNDATION HOUSE MAURICE GAYMER ROAD  
ATTLEBOROUGH  
NORFOLK  
UNITED KINGDOM  
NR17 2QZ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

STEELES LAW 3 THE NORWICH BUSINESS PARK  
WHITING ROAD  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR4 6DJ

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

Register of directors (section 162)

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Officers of the company

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MARINA CAROLA**

*Surname:*                **EVANS**

*Former names:*

*Service Address:*        **ORCHARD GARDENS 33 CHAPEL STREET  
BARFORD  
NORWICH  
UNITED KINGDOM  
NR9 4AB**

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

*Date of Birth:*    **07/09/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **EVANS**

*Former names:*

*Service Address:* **ORCHARD GARDENS 33 CHAPEL STREET  
BARFORD  
NORWICH  
UNITED KINGDOM  
NR9 4AB**

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

*Date of Birth:* **12/11/1951**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **TIMOTHY**

*Surname:*                      **GEEVES**

*Former names:*

*Service Address:*            **24 FIELD MAPLE ROAD  
WATTON  
THETFORD  
NORFOLK  
UNITED KINGDOM  
IP25 6GA**

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

*Date of Birth:*    **11/10/1962**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>14700</b>
		<i>Aggregate nominal value</i>	<b>14700</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>EACH SHARE CARRIES ONE VOTE IN A POLL.</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>12300</b>
		<i>Aggregate nominal value</i>	<b>12300</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>EACH SHARE CARRIES ONE VOTE IN A POLL.</b>			

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>3000</b>
		<i>Aggregate nominal value</i>	<b>3000</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>EACH SHARE CARRIES ONE VOTE IN A POLL.</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30000</b>
		<i>Total aggregate nominal value</i>	<b>30000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2012 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* : **9000 A ORDINARY shares held as at the date of this return**  
*Name:* **DAVID JOHN EVANS**

*Shareholding 2* : **5700 A ORDINARY shares held as at the date of this return**  
*Name:* **MARINA CAROLA EVANS**

*Shareholding 3* : **6150 B ORDINARY shares held as at the date of this return**  
*Name:* **LARA EVANS**

*Shareholding 4* : **6150 B ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD EVANS**

*Shareholding 5* : **3000 C ORDINARY shares held as at the date of this return**  
*Name:* **TIMOTHY GEEVES**

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## *Authorisation*

*Authenticated*

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

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