



Companies House
— for the record —

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Annual Return



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Company Name: **DAVIS NOMINEES LIMITED**

Company Number: **00235790**

Company Details

Period Ending: **22/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**4 GROSVENOR PLACE
LONDON
SW1X 7DL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID ANDREW LAWLER**

Address: **THE LINES GRENFELL ROAD
MAIDENHEAD
BERKSHIRE
SL6 1HA**

Director 1 :

Name: **DAVID ANDREW LAWLER**

Address: **THE LINES GRENFELL ROAD
MAIDENHEAD
BERKSHIRE
SL6 1HA**

Date of Birth:

04/02/1964

Nationality:

British

Occupation:

CHARTERED ACCOUNTANT

Director 2 :

Name: **KEVIN QUINN**

Address: **MAINLY FAIR AYLESBURY ROAD
PRINCES RISBOROUGH
BUCKINGHAMSHIRE
HP27 0JW**

Date of Birth:

28/05/1960

Nationality:

British

Occupation:

FINANCE DIRECTOR

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	1738550	GBP434637.5
PREFERENCE	394925	GBP98731.25
<i>TOTALS</i>		
	2133475	GBP533368.75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

394925 PREFERENCE Shares held as at 22/06/2008

Name: **DAVIS SERVICE GROUP PLC**
Address: **4 GROSVENOR PLACE**
LONDON
SW1X 7DL

Shareholding 2:

3 ORDINARY Shares held as at 22/06/2008

Name: **DAVIS CLEANWELL LIMITED**
Address: **4 GROSVENOR PLACE**
LONDON
SW1X 7DL

Shareholding 3:

1738547 ORDINARY Shares held as at 22/06/2008

Name:

DAVIS SERVICE GROUP PLC

Address:

4 GROSVENOR PLACE

LONDON

SW1X 7DL

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/06/2008**

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