



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **11/12/2008**

Company Name: **A.& N.DAVIES,LIMITED**

Company Number: **00379843**

Company Details

Period Ending: **30/09/2008**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**HIGH ROYD 5 TAYLOR
HILL
CAWTHORNE
BARNSELY
S75 4HB**

*Register of
Members Address:*

REGISTERED OFFICE

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ROGER IAN DAVIES**

Address: **BOAYL CHIRRYM BALLACOTTIRE
ANDREAS
ISLE OF MAN
IM7 4BB**

Director 1 :

Name: **ALISON WILKIE DAVIES**

Address: **HIGH ROYD 5 TAYLOR HILL
CAWTHORNE
BARNSELY
SOUTH YORKSHIRE
S75 4HB**

Date of Birth:

09/08/1937

Nationality:

BRITISH

Occupation:

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	4000	GBP4000
TOTALS		
	4000	GBP4000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4000 ORDINARY Shares held as at 30/09/2008

Name:

ALISON WILKIE DAVIES

Address:

HIGH ROYD 5 TAYLOR HILL

CAWTHORNE

BARNSELY

SOUTH YORKSHIRE

S75 4HB

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/12/2008**

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