



Companies House

AR01 (ef)

Annual Return



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X30HPLVT

Company Name: **DAVIES & CO.(ENGINEERING)LIMITED**

Company Number: **00715014**

Date of this return: **31/12/2013**

SIC codes: **71200**

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

Situation of Registered Office: **MOOR ROAD
LEEDS
WEST YORKSHIRE
LS10 2DD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JEAN ELIZABETH**

Surname: **STRATTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JACOB ANDRIES**

Surname: **DE BRUIJN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **18/09/1951** Nationality: **DUTCH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **TELFORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/09/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS SET OUT IN MEMORANDUM & ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **FACULTATIEVE TECHNOLOGIES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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