



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



BIR *B8PDM7CQ* 243
COMPANIES HOUSE 25/06/98

1113
MIDLAND
E195
113004

363s

Annual Return

of company number 00900196

W

company name
DAVICO INDUSTRIAL LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/06/98
If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
29	06	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.
89 CORNWALL STREET
BIRMINGHAM B3 3BY

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Principal business activities *(See note 4)*

Trade classification is
3210 MFR OF ELECTRONIC COMPONENTS
3162 MFR OTHER ELECTRICAL EQUIPMENT

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If the code cannot be determined from the notes, give a brief description of principal activity.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

89 CORNWALL STREET
BIRMINGHAM
B3 3BY

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

89 CORNWALL STREET
BIRMINGHAM
B3 3BY

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

LYNN MARY
DAVIES
REDLANDS QUARRY PARK ROAD
STOURBRIDGE
WEST MIDLANDS DY8 2RE

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ROGER MICHAEL
BENNION
151 HENWOOD ROAD
COMPTON
WOLVERHAMPTON
WEST MIDLANDS WV6 8PJ

Day Month Year

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Date of any change.

Date of Birth:- 04/05/39

Nat:BRITISH

Occ:DIRECTOR TECHNICAL EXECUTIVE

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

BRIAN RONALD
DAVIES
REDLANDS QUARRY PARK ROAD
STOURBRIDGE
WEST MIDLANDS DY8 2RE

Date of Birth:- 23/12/49

Nat:BRITISH

Occ:CHAIRMAN/MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.
see continuation sheet

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

LYNN MARY
DAVIES
REDLANDS QUARRY PARK ROAD
STOURBRIDGE
WEST MIDLANDS DY8 2RE

Date of Birth:- 01/06/51

Nat:BRITISH

Occ:COMPANY DIRECTOR/SECRETARY

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.
see continuation sheet

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NEIL
HODSON
61A DIBDALE STREET
OLDBURY
DUDLEY
WEST MIDLANDS DY1 2RZ

Date of Birth:- 29/09/55

Nat:BRITISH

Occ:SALES DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

BRIAN
MALLET
16 PAGES LANE
BIRMINGHAM
WEST MIDLANDS B43 6LL

Date of Birth:- 11/07/40
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars. '

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00900196

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	38000	£38000
Totals	38000	£38000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

The last full members list was at 29/06/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

Signed

Secretary/Director *

*(delete as appropriate)

Date

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House**.

This return includes continuation sheets.

(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

WENHAM MAJOR

89 CORNWALL STREET

BIRMINGHAM

Postcode B3 3BY

Telephone 0121-236-1866

Ext

Please complete in typescript,
or in bold black capitals

List of past and present members Schedule to form 363a, 363b

Company Number
Company Name in full

900196

DAVICO INDUSTRIAL LIMITED

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Mr Brian Ronald Davies Redlands Quarry Park Road Pedmore, Stourbridge W Midlands DY8 2RE	ORDINARY 19380 ✓			
Mrs Lynn Mary Davies Redlands Quarry Park Road Pedmore, Stourbridge W Midlands DY8 2RE	ORDINARY 18620 ✓			

Other Directorships

Continuation sheet number: 1

Company**Company Number**

DAVICO INDUSTRIAL LIMITED

900196

Director

Mr Brian Ronald Davies

DAVICO (EURODUCT) LIMITED

DAVICO (NORTHERN) LIMITED

DAVICO (PRODUCTS) LIMITED

EUROLOK LIMITED

KRIMPON TERMINATIONS LIMITED

Other Directorships

Continuation sheet number: 2

Company**Company Number**

DAVICO INDUSTRIAL LIMITED

900196

Director

Mrs Lynn Mary Davies

DAVICO (EURODUCT) LIMITED

DAVICO (NORTHERN) LIMITED

DAVICO (PRODUCTS) LIMITED

EUROLOK LIMITED

KRIMPON TERMINATIONS LIMITED