



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/06/2013**

X29W7R7C

Company Name: **A.B. DAVIS LIMITED**

Company Number: **01336744**

Date of this return: **17/05/2013**

SIC codes: **46499**

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

Situation of Registered Office: **KAJAINÉ HOUSE 57-67 HIGH STREET
EDGWARE
MIDDLESEX
UNITED KINGDOM
HA8 7DD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL ROGER**

Surname: **CHAPLIN**

Former names:

Service Address: **20 CARNEGIE CRESCENT
THORNHILL
ONTARIO
CANADA
L3T 5H1**

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL ROGER**

Surname: **CHAPLIN**

Former names:

Service Address: **20 CARNEGIE CRESCENT
THORNHILL
ONTARIO
CANADA
L3T 5H1**

Country/State Usually Resident: **CANADA**

Date of Birth: **22/03/1952** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN VICTOR**

Surname: **CHAPLIN**

Former names:

Service Address: **FLAT 48 WALSINGHAM QUEENSMEAD
ST. JOHNS WOOD PARK
LONDON
UNITED KINGDOM
NW8 6RJ**

Country/State Usually Resident: **USA**

Date of Birth: **24/03/1955** *Nationality:* **BRITISH**
Occupation: **MANAGING 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

NO CHANGE TO PARTICULARS VOTING RIGHTS.

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 17/05/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **CHAPLIN FAMILY TRUST**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **STEPHEN CHAPLIN FAMILY TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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