



Companies House

— for the record —

AR01 (ef)

Annual Return



XG4ZNFTB

Received for filing in Electronic Format on the: **15/12/2009**

Company Name: **A DAVIES & CO LIMITED**

Company Number: **03474459**

Date of this return: **02/12/2009**

SIC codes: **7012**
7032

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

Situation of Registered Office: **1075 FINCHLEY ROAD**
LONDON
NW11 0PU

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **SANDRA SARAH**

Surname: **REICHMANN**

Former names:

Service Address: **203 HAMPSTEAD WAY
LONDON
NW11 7YB**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID STEVEN**

Surname: **LEDERMAN**

Former names:

Service Address: **203 HAMPSTEAD WAY
LONDON
NW11 7YB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/08/1962** *Nationality:* **BRITISH**

Occupation: **PROPERTY CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING, DIVIDEND AND DISTRIBUTION RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 02/12/2009

Name: **D.S. LEDERMAN**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 02/12/2009

Name:

SANDRA SARAH REICHMANN

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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