



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Davies Marketing Associates Europa Limited**

Company Number: **04058940**

Date of this return: **14/08/2013**

SIC codes: **73110**
82990

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

Situation of Registered Office: **EUROPA BUILDING ARTHUR DRIVE
HOO FARM INDUSTRIAL ESTATE
KIDDERMINSTER
WORCESTERSHIRE
UNITED KINGDOM
DY11 7RA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ROSALIE**

Surname: **DAVIES**

Former names:

Service Address: **THE CHERRIES BLISS GATE ROAD
ROCK
WORCESTERSHIRE
UNITED KINGDOM
DY14 9XT**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS ROSALIE**

Surname: **DAVIES**

Former names:

Service Address: **THE CHERRIES BLISS GATE ROAD
ROCK
WORCESTERSHIRE
UNITED KINGDOM
DY14 9XT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/01/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director **2**

Type: **Person**
Full forename(s): **MR ROLAND**

Surname: **RENSHAW**

Former names:

Service Address: **HOLBEACH HOUSE WOLVERLEY ROAD**
 KIDDERMINSTER
 WORCESTERSHIRE
 UNITED KINGDOM
 DY11 5JN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/11/1974** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	28
		<i>Aggregate nominal value</i>	28
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY-B	<i>Number allotted</i>	21
		<i>Aggregate nominal value</i>	21
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY-C	<i>Number allotted</i>	51
		<i>Aggregate nominal value</i>	51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 14/08/2013 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 : **0 ORDINARY shares held as at the date of this return**

6 shares transferred on 2012-11-01

Name: **BRETT DAVIES**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**

10 shares transferred on 2012-11-01

Name: **ROSALIE DAVIES**

Shareholding 3 : **28 ORDINARY-A shares held as at the date of this return**

6 shares transferred on 2013-06-06

Name: **BRETT DAVIES**

Shareholding 4 : **51 ORDINARY-B shares held as at the date of this return**

Name: **ROLAND RENSHAW**

Shareholding 5 : **21 ORDINARY-C shares held as at the date of this return**

Name: **ROSALIE DAVIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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