



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/04/2011**

XFHWKTLN

<i>Company Name:</i>	DE DAVIES LTD
<i>Company Number:</i>	04186959
<i>Date of this return:</i>	26/03/2011
<i>SIC codes:</i>	5231
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	80 HIGH STREET WIMBLEDON LONDON SW19 5EG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JITENDRAKUMAR MANIBHAI**

Surname: **PATEL**

Former names:

Service Address: **94 PRINCES WAY
LONDON
SW19 6HX**

Company Director **1**

Type: **Person**

Full forename(s): **JITENDRAKUMAR MANIBHAI**

Surname: **PATEL**

Former names:

Service Address: **94 PRINCES WAY
LONDON
SW19 6HX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/01/1957**

Nationality: **BRITISH**

Occupation: **PHARMACIST**

Company Director 2

Type: **Person**
Full forename(s): **KRISHNA JITENDRAKUMAR**

Surname: **PATEL**

Former names:

Service Address: **94 PRINCES WAY
LONDON
SW19 6HX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/09/1961** *Nationality:* **BRITISH**
Occupation: **PHARMACIST**

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

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS-ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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 26/03/2011 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 : 50 ORDINARY shares held as at 2011-03-26
Name: J M PATEL

Shareholding 2 : 50 ORDINARY shares held as at 2011-03-26
Name: K J PATEL

Authorisation

Authenticated

This form was authorised by one of the following:

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