

363a (ef)

Annual Return



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Company Name: DAVIS LITERARY CONSULTANCY LTD

Company Number: 04451108

Company Details

Period Ending: 30/05/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9231

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

13 SCARISBRICK NEW ROAD SOUTHPORT MERSEYSIDE PR8 6PU

Details of Officers of the Company

Compa	ny Secretary 1:			
Name:	WENSLEY SHAW PAILTD		SOUTHPORT MERSEYSIDE PR8 6PU	X NEW ROAD
Director				
Name:	EDITH JANE DAVIS	Address:	4 PARK ROAD WEST KIRBY WIRRAL CH48 4DW	
Pate of B	11/12/1955	nality: BRITISH	Occupation:	LECTURER
Director	· 2 :			
Name:	PHILIP MAURICE DA	AVIS Address:	4 PARK ROAD WEST KIRBY WIRRAL CH48 4DW	
Pate of B	irth: Natio 27/02/1953	nality: BRITISH	Occupation:	LECTURER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 2 GBP2

TOTALS

2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 30/05/2008

Name: EDITH JANE DAVIS

Address: 4 PARK ROAD WEST KIRBY

WIRRAL CH48 4DW

Authorisation

Authoriser Designation: secretary Date Authorised: 26/06/2008 Authenticated: Yes (E/W)