



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PAUL DAVIES LONDON LIMITED**

Company Number: **04488389**

Date of this return: **17/07/2011**

SIC codes: **7032**

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

Situation of Registered Office: **FIRST FLOOR ROXBURGHE HOUSE 273-287 REGENT STREET
LONDON
W1B 2HA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS LORA**

Surname: **EVANS**

Former names:

Service Address: **28 BASSETT ROAD
LADBROKE GROVE
LONDON
W10 6JJ**

Company Secretary 2

Type: **Person**
Full forename(s): **MS LORA**

Surname: **EVANS**

Former names:

Service Address: **28 BASSETT ROAD
LADBROKE GROVE
LONDON
W10 6JJ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **DAVIES**

Former names:

Service Address: **PO Box APT 34
NO 5 AVENUE PRINCESS GRACE
MONACO
MONACO
98000**

Country/State Usually Resident: **MONACO**

Date of Birth: **11/11/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2011 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 : 1000 ORDINARY shares held as at the date of this return
Name: PAUL 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.