



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X14SNDC3**

*Company Name:* **DAVIES EUROPEAN SERVICE LIMITED**

*Company Number:* **04710649**

*Date of this return:* **15/03/2012**

*SIC codes:* **49410**

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

*Situation of Registered Office:* **THE WILLOWS ABERCANAID  
MERTHYR TYDFIL  
MID GLAMORGAN  
CF48 1YF**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

THE WILLOWS ABERCANAID INDUSTRIAL ESTATE  
MERTHYR TYDFIL  
MID GLAMORGAN  
WALES  
CF48 1YF

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PATRICIA ANN MAUREEN**

*Surname:* **DAVIES**

*Former names:*

*Service Address:* **5 CATHERINE CLOSE  
ABERCANAID  
MERTHYR TYDFIL  
MID GLAMORGAN  
CF38 1YY**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS SUSAN TRACEY**

*Surname:*                         **PRICE**

*Former names:*

*Service Address:*                **1 POPLAR PLACE  
TROEDYRHIW  
MERTHYR TYDFIL  
MID GLAMORGAN  
CF48 4EG**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **09/10/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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|                               |                   |                                |            |
|-------------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY A</b> | <i>Number allotted</i>         | <b>200</b> |
|                               |                   | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>               | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>   |
|                               |                   | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> |                   |                                |            |
| <b>ORDINARY</b>               |                   |                                |            |

|                               |                   |                                |           |
|-------------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b>        | <b>ORDINARY B</b> | <i>Number allotted</i>         | <b>50</b> |
|                               |                   | <i>Aggregate nominal value</i> | <b>50</b> |
| <i>Currency</i>               | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>  |
|                               |                   | <i>Amount unpaid per share</i> | <b>0</b>  |
| <i>Prescribed particulars</i> |                   |                                |           |
| <b>ORDINARY</b>               |                   |                                |           |

|                               |                   |                                |           |
|-------------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b>        | <b>ORDINARY C</b> | <i>Number allotted</i>         | <b>50</b> |
|                               |                   | <i>Aggregate nominal value</i> | <b>50</b> |
| <i>Currency</i>               | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>  |
|                               |                   | <i>Amount unpaid per share</i> | <b>0</b>  |
| <i>Prescribed particulars</i> |                   |                                |           |
| <b>ORDINARY</b>               |                   |                                |           |

|                               |                   |                                |           |
|-------------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b>        | <b>ORDINARY D</b> | <i>Number allotted</i>         | <b>50</b> |
|                               |                   | <i>Aggregate nominal value</i> | <b>50</b> |
| <i>Currency</i>               | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>  |
|                               |                   | <i>Amount unpaid per share</i> | <b>0</b>  |
| <i>Prescribed particulars</i> |                   |                                |           |
| <b>ORDINARY</b>               |                   |                                |           |

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| Statement of Capital (Totals) |            |                                      |            |
|-------------------------------|------------|--------------------------------------|------------|
| <i>Currency</i>               | <b>GBP</b> | <i>Total number of shares</i>        | <b>350</b> |
|                               |            | <i>Total aggregate nominal value</i> | <b>250</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2012 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*

|                       |                                                                  |
|-----------------------|------------------------------------------------------------------|
| <i>Shareholding 1</i> | <b>: 50 ORDINARY A shares held as at the date of this return</b> |
| <i>Name:</i>          | <b>PATRICIA MAUREEN ANN DAVIES</b>                               |
| <i>Shareholding 2</i> | <b>: 50 ORDINARY B shares held as at the date of this return</b> |
| <i>Name:</i>          | <b>PATRICIA MAUREEN ANN DAVIES</b>                               |
| <i>Shareholding 3</i> | <b>: 75 ORDINARY A shares held as at the date of this return</b> |
| <i>Name:</i>          | <b>SAMANTHA KALER</b>                                            |
| <i>Shareholding 4</i> | <b>: 50 ORDINARY C shares held as at the date of this return</b> |
| <i>Name:</i>          | <b>SAMANTHA KALER</b>                                            |
| <i>Shareholding 5</i> | <b>: 50 ORDINARY D shares held as at the date of this return</b> |
| <i>Name:</i>          | <b>SUSAN TRACEY PRICE</b>                                        |
| <i>Shareholding 6</i> | <b>: 75 ORDINARY A shares held as at the date of this return</b> |
| <i>Name:</i>          | <b>SUSAN TRACEY PRICE</b>                                        |

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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