



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/04/2014

X35H28IY

Company Name: **DAVIES EUROPEAN SERVICE LIMITED**

Company Number: **04710649**

Date of this return: **15/03/2014**

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

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)

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

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

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

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2014 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>	: 50 ORDINARY A shares held as at the date of this return
<i>Name:</i>	PATRICIA MAUREEN ANN DAVIES
<i>Shareholding 2</i>	: 50 ORDINARY B shares held as at the date of this return
<i>Name:</i>	PATRICIA MAUREEN ANN DAVIES
<i>Shareholding 3</i>	: 75 ORDINARY A shares held as at the date of this return
<i>Name:</i>	SAMANTHA KALER
<i>Shareholding 4</i>	: 50 ORDINARY C shares held as at the date of this return
<i>Name:</i>	SAMANTHA KALER
<i>Shareholding 5</i>	: 50 ORDINARY D shares held as at the date of this return
<i>Name:</i>	SUSAN TRACEY PRICE
<i>Shareholding 6</i>	: 75 ORDINARY A shares held as at the date of this return
<i>Name:</i>	SUSAN TRACEY PRICE

Authorisation

Authenticated

This form was authorised by one of the following:

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