



Companies House
— for the record —

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Annual Return



X393TCDU

Received for filing in Electronic Format on the: **13/08/2009**

Company Name: **DAVIES CARRINGTON LIMITED**

Company Number: **04828761**

Company Details

Period Ending: **10/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FERN HILL BUSINESS
CENTRE TODD STREET
BURY
LANCASHIRE
BL9 5BJ**

Details of Officers of the Company

Company Secretary 1:

Name: **HEATHER ELIZABETH
CLARKE**

Address: **1 MANORFIELD CLOSE
BOLTON
LANCASHIRE
BL1 6BN**

Director 1 :

Name: **CHRISTOPHER ALAN
BARLOW**

Address: **41 PARTRIDGE AVENUE
MANCHESTER
M23 1PL**

Date of Birth: **10/05/1960** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **DAVID ANTHONY FRASER**

Address: **87 BURY OLD ROAD
HEYWOOD
LANCASHIRE
OL10 3LJ**

Date of Birth: **15/06/1954** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
ORDINARY	99	GBP99
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 10/07/2009

Name: **DAVID FRASER**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 10/07/2009

Name: **CHRISTOPHER ALAN BARLOW**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/08/2009**

Authenticated: **Yes (E/W)**