



Companies House
— for the record —

AR01 (ef)

Annual Return



X19DMPUA

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Company Name: **ROGERS DAVIDSON LIMITED**

Company Number: **05105936**

Date of this return: **19/04/2012**

SIC codes: **68310**

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

Situation of Registered Office: **4B CHURCH STREET
DISS
NORFOLK
IP22 4DD**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **PETER**

Surname: **WEBSTER**

Former names:

Service Address: **POND HOUSE CROSS STREET
HOXNE
EYE
SUFFOLK
ENGLAND
IP21 5AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/02/1949** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES: ENTITLED TO VOTE, RECEIVE DISTRIBUTIONS AND SHARE IN A DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2012 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

Shareholding 1 : **0 ORDINARY shares held as at the date of this return**

50 shares transferred on 2011-05-16

Name: **P R STANFORD**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **P D WEBSTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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