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Annual Return

Company Name:

P DAVIES ELECTRICAL SERVICES LTD

Company Number:

05236975

Received for filing in Electronic Format on the: 24/10/2005

Company Details

Period Ending: 21/09/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

4531

Registered Office: Register of Register of Debenture Members Address: Holders Address: Address:

UNIT 9 DOWNLEY POINT, DOWNLEY ROAD, HAVANT **HANTS**

PO9 2NA

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Address: Name: SUSAN PRESDEE DAVIES **162 DEVONSHIRE AVENUE**

> **PORTSMOUTH** HANTS PO4 9EO

Director 1:

Address: Name: **PAUL JAMES DAVIES 162 DEVONSHIRE AVENUE**

Date of Birth: 10/11/1963 **PORTSMOUTH** HANTS PO49EQ Nationality: **BRITISH**

ELECTRICIAN Occupation:

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

60 ORDINARY Shares held as at 21/09/2005

Name: PAUL JAMES DAVIES

Address: 162 DEVONSHIRE AVENUE

PORTSMOUTH HAMPSHIRE

ENGLAND PO49EQ

Shareholding 2:

40 ORDINARY Shares held as at 21/09/2005

Name: SUSAN PRESDEE DAVIES

Address: 162 DEVONSHIRE AVENUE

PORTSMOUTH HAMPSHIRE

ENGLAND PO49EQ

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **24/10/2005** Authenticated: **Yes (E/W)**