

363a(ef)

Annual Return

Company Name:

P DAVIES ELECTRICAL SERVICES LTD

Company Number:

05236975

Received for filing in Electronic Format on the: 25/09/2007

VDSAMTOV

Company Details

Period Ending: 21/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4531

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

UNIT 9 DOWNLEY POINT,

At Registered Office

Not Applicable

DOWNLEY ROAD, HAVANT HANTS

PO9 2NA

Details of Officers of the Company

Company Secretary:

Name: SUSAN PRESDEE DAVIES Address: 162 DEVONSHIRE AVENUE

PORTSMOUTH HANTS PO4 9EQ

Director 1:

Name: PAUL JAMES DAVIES Address: 162 DEVONSHIRE AVENUE

Date of Birth: 10/11/1963
Nationality: BRITISH

Occupation: **ELECTRICIAN**

HANTS PO4 9EQ

PORTSMOUTH

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 21/09/2007, 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 21/09/2007

Name: PAUL JAMES DAVIES

Address: 162 DEVONSHIRE AVENUE

PORTSMOUTH

HAMPSHIRE PO4 9EQ

Shareholding 2:

40 ORDINARY Shares held as at 21/09/2007

Name: SUSAN PRESDEE DAVIES

Address: 162 DEVONSHIRE AVENUE

PORTSMOUTH

HAMPSHIRE PO49EQ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 25/09/2007 Authenticated: Yes (E/W)