



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X229EYG2**

*Company Name:* **P DAVIES ELECTRICAL SERVICES LTD**

*Company Number:* **05236975**

*Date of this return:* **21/09/2011**

*SIC codes:* **4531**

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

*Situation of Registered Office:* **THE SAWYERS HOUSE 113 LONDON ROAD  
HORNDEAN  
WATERLOOVILLE  
HAMPSHIRE  
UNITED KINGDOM  
PO8 0BJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SUSAN PRESDEE**

*Surname:* **DAVIES**

*Former names:*

*Service Address:* **162 DEVONSHIRE AVENUE  
PORTSMOUTH  
HANTS  
PO4 9EQ**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR PAUL JAMES**

*Surname:*                                **DAVIES**

*Former names:*

*Service Address:*                        **162 DEVONSHIRE AVENUE  
PORTSMOUTH  
HANTS  
PO4 9EQ**

*Country/State Usually Resident:*   **ENGLAND**

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

*Occupation:*    **ELECTRICIAN**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 40 ORDINARY shares held as at the date of this return  
*Name:* SUSAN PRESDEE DAVIES

*Shareholding 2* : 60 ORDINARY shares held as at the date of this return  
*Name:* PAUL JAMES DAVIES

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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