



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05236975**

Date of this return: **21/09/2012**

SIC codes: **43210**

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)

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

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 21/09/2012 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 : **25 ORDINARY shares held as at the date of this return**
15 shares transferred on 2011-09-22

Name: **SUSAN PRESDEE DAVIES**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**

Name: **PAUL JAMES DAVIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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