

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

15/10/2015

Company Name:

P DAVIES ELECTRICAL SERVICES LTD

Company Number:

05236975

Date of this return:

21/09/2015

SIC codes:

43210

Company Type:

Private company limited by shares

Situation of Registered

Office:

UNIT 19B THE WREN CENTRE

WESTBOURNE ROAD

EMSWORTH HAMPSHIRE ENGLAND PO10 7SU

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: **/11/1963 Nationality: BRITISH

Occupation: ELECTRICIAN

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

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

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2015 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

25 shares transferred on 2014-09-22

Name: SUSAN PRESDEE DAVIES

Shareholding 2 : 100 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.