



Companies House
— for the record —

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Annual Return



XS4E8BD3

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Company Name: **HELEN DAVIS CONSULTING LTD**

Company Number: **05319548**

Company Details

Period Ending: **22/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3 TOLLBAR CLOSE
POTTERNE
DEVIZES
SN10 5PD**

Details of Officers of the Company

Company Secretary 1:

Name: **KAY DAVIES**

Address: **36 MOSS VALLEY ROAD
NEW BROUGHTON
WREXHAM
CLWYD
LL11 6JA**

Director 1 :

Name: **ANDREW NICHOLAS DAVIS**

Address: **3 TOLLBAR CLOSE
POTTERNE
DEVIZES
WILTSHIRE
SN10 5PD**

Date of Birth: **17/04/1953**

Nationality: **BRITISH**

Occupation: **TEACHER**

Director 2 :

Name: **HELEN BEATRIX DAVIS**

Address: **3 TOLLBAR CLOSE
POTTERNE
DEVIZES
WILTSHIRE
SN10 5PD**

Date of Birth: **30/06/1958**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
ORDINARY A	499	GBP499
ORDINARY B	500	GBP500
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

499 ORDINARY A Shares held as at 22/12/2008

Name: **HELEN BEATRIX DAVIS**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 22/12/2008

Name:

HELEN BEATRIX DAVIS

Address:

Shareholding 3:

500 ORDINARY B Shares held as at 22/12/2008

Name:

ANDREW NICHOLAS DAVIS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/07/2009**

Authenticated: **Yes (E/W)**