



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HELEN DAVIS CONSULTING LTD**

Company Number: **05319548**

Date of this return: **22/12/2011**

SIC codes: **70229**

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

Situation of Registered Office: **FLAT 5 12
LANSDOWN CRESCENT
BATH
AVON
BA1 5EX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KAY**

Surname: **DAVIES**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **HELEN BEATRICE**

Surname: **DAVIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Class of shares	ORDINARY A	<i>Number allotted</i>	499
		<i>Aggregate nominal value</i>	499
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2011 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 : 499 ORDINARY A shares held as at the date of this return
Name: HELEN BEATRIX DAVIS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: HELEN BEATRIX DAVIS

Shareholding 3 : 500 ORDINARY B shares held as at the date of this return
Name: ANDREW NICHOLAS DAVIS

Authorisation

Authenticated

This form was authorised by one of the following:

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