



Companies House
— for the record —

AR01 (ef)

Annual Return



XUGGIJWK

Received for filing in Electronic Format on the: **11/05/2010**

Company Name: **HELEN DAVIS CONSULTING LTD**

Company Number: **05319548**

Date of this return: **22/12/2009**

SIC codes: **7414**

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 **I**

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): **ANDREW NICHOLAS**

Surname: **DAVIS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **2**

Type: **Person**
Full forename(s): **HELEN BEATRICE**
Surname: **DAVIS**
Former names:
Service Address: **3 TOLLBAR CLOSE**
 POTTERNE
 DEVIZES
 WILTSHIRE
 SN10 5PD

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 22/12/2009 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

499 ORDINARY A Shares held as at 22/12/2009

Name: **HELEN BEATRIX DAVIS**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 22/12/2009

Name: **HELEN BEATRIX DAVIS**

Address:

Shareholding : 3

500 ORDINARY B Shares held as at 22/12/2009

Name: **ANDREW NICHOLAS DAVIS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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