



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/01/2010**

Company Name: **A C DAVIES LIMITED**

Company Number: **05593405**

Date of this return: **14/10/2009**

SIC codes: **5212**

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

Situation of Registered Office: **THE ROPEWALK
HAKIN
MILFORD HAVEN
PEMBROKESHIRE
SA73 3LW**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ANN**

Surname: **DAVIES**

Former names:

Company Secretary **2**

Type: **Person**
Full forename(s): **HAYLEY ELIZABETH**
Surname: **DAVIES**
Former names:
Service Address: **20 STEYNTON ROAD**
 MILFORD HAVEN
 DYFED
 SA73 1BJ

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW JAMES**
Surname: **DAVIES**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/11/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JONATHAN LEE**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/10/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
	GBP	<i>Aggregate nominal value</i>	4
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL SHARES HAVE EQUAL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2009 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:

1 ORDINARY Shares held as at 14/10/2009

Name:

ANDREW DAVIES

Address:

Shareholding 2:

1 ORDINARY Shares held as at 14/10/2009

Name:

ANN DAVIES

Address:

Shareholding 3:

1 ORDINARY Shares held as at 14/10/2009

Name:

JONATHAN DAVIES

Address:

Shareholding 4:

1 ORDINARY Shares held as at 14/10/2009

Name:

HAYLEY DAVIES

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.