



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XF2K7WIJ**

*Company Name:* **Guest Davidson Wealth Management Solutions Limited**

*Company Number:* **06643021**

*Date of this return:* **07/08/2011**

*SIC codes:* **6523**

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

*Situation of Registered Office:* **5 HAGLEY COURT SOUTH  
THE WATERFRONT  
BRIERLEY HILL  
WEST MIDLANDS  
ENGLAND  
DY5 1XE**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR RODERIC CHARLES**

Surname: **GUEST**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR RODERIC CHARLES**

Surname: **GUEST**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/08/1959**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR KURT CHARLES**

*Surname:* **DAVIDSON**

*Former names:*

*Service Address:* **9 CAITLINE COURT  
63A MAIN ROAD  
ROMFORD  
ENGLAND  
RM2 5EE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/06/1964** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>SEE ARTICLES OF ASSOCIATION</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2011 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* : 50 ORDINARY 1 GBP shares held as at 2011-08-07  
*Name:* MR KURT CHARLES DAVIDSON

*Shareholding 2* : 50 ORDINARY 1 GBP shares held as at 2011-08-07  
*Name:* MR RODERIC CHARLES GUEST

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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