Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **09/08/2012**

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Company Name:	**A&H DAVIS LIMITED**
Company Number:	**06667016**
Date of this return:	**07/08/2012**
SIC codes:	**69201**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**47 HARLINGTON ROAD** **SHARPENHOE** **BEDFORD** **BEDFORDSHIRE** **MK45 4SG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS ANGELA LESLEY**

Surname: **DAVIS**

Former names:

Service Address: **47 HARLINGTON ROAD**
SHARPENHOE
BEDFORD
BEDFORDSHIRE
MK45 4SG

Company Director 1

Type: **Person**

Full forename(s): **MRS CLAIRE**

Surname: **AGASEE**

Former names:

Service Address: **87 GRAHAM GARDENS**
LUTON
BEDFORDSHIRE
LU3 1NG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/07/1971** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANCY SERVICES**

Company Director 2

Type: **Person**

Full forename(s): **MRS ANGELA LESLEY**

Surname: **DAVIS**

Former names:

Service Address: **47 HARLINGTON ROAD**
SHARPENHOE
BEDFORD
BEDFORDSHIRE
MK45 4SG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/07/1954** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 3

Type: **Person**

Full forename(s): **MR. HOWARD**

Surname: **DAVIS**

Former names:

Service Address: **47 HARLINGTON ROAD**
SHARPENHOE
BEDFORD
BEDFORDSHIRE
MK45 4SG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/05/1954** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL RIGHTS IN COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2012 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 : **10 ORDINARY shares held as at the date of this return**
Name: **CLAIRE AGASEE**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**
Name: **ANGELA DAVIS**

Shareholding 3 : **45 ORDINARY shares held as at the date of this return**
Name: **HOWARD 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.