



Companies House
— for the record —

AR01 (ef)

Annual Return



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XWN86MHX

Company Name: **A&H DAVIS LIMITED**

Company Number: **06667016**

Date of this return: **07/08/2010**

SIC codes: **7412**

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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2010 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 : **0 ORDINARY shares held as at 2010-08-07**
1 shares transferred on 2010-08-07

Name: **TEMPLE SECRETARIES LIMITED**

Shareholding 2 : **10 ORDINARY shares held as at 2010-08-07**

Name: **CLAIRE AGASEE**

Shareholding 3 : **45 ORDINARY shares held as at 2010-08-07**

Name: **ANGELA DAVIS**

Shareholding 4 : **45 ORDINARY shares held as at 2010-08-07**

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.