



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Rhodri Davies Limited**

Company Number: **07334164**

Date of this return: **03/08/2012**

SIC codes: **86230**

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

Situation of Registered Office: **CELTIC HOUSE CAXTON PLACE
PENTWYN
CARDIFF
SOUTH GLAMORGAN
UNITED KINGDOM
CF23 8HA**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR RHODRI HYWEL**

Surname: **DAVIES**

Former names:

Service Address: **WESTLEIGH DENTAL PRACTICE WESTLEIGH HOUSE
WESTBURY ROAD
FAREHAM
PORTSMOUTH
UNITED KINGDOM
P016 7XJ**

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

Date of Birth: **24/06/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO SPECIAL VOTING OR DIVIDEND RIGHTS NO SPECIAL VOTING OR DIVIDEND RIGHTS NO SPECIAL VOTING OR DIVIDEND 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 03/08/2012 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 : 1000 ORDINARY shares held as at the date of this return
Name: RHODRI HYWEL DAVIES

Authorisation

Authenticated

This form was authorised by one of the following:

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