

AR01 (ef)

Annual Return



X3DROVSI

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Company Name:

Rhodri Davies Limited

Company Number:

07334164

Date of this return:

03/08/2014

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 7XU

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 Number allotted 1000

Aggregate nominal 1000

Currency GBP value

Amount paid per share 1
Amount unpaid per share 0

Prescribed particulars

NO SPECIAL VOTING OR DIVIDEND RIGHTS

| State | ment of Capital (Totals) | | |
|----------|--------------------------|----------------------------------|------|
| Currency | GBP | Total number of shares | 1000 |
| | | Total aggregate nominal value | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2014 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.