



Companies House

AR01 (ef)

Annual Return



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Company Name: **GEORGE DAVIES & COMPANY LIMITED**

Company Number: **08035582**

Date of this return: **02/06/2014**

SIC codes: **74909**

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

Situation of Registered Office: **3RD FLOOR 14 HANOVER STREET
LONDON
ENGLAND
W1S 1YH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **OLUSIJI**

Surname: **DAVIES**

Former names:

Service Address: **6 MANOR COURT
152 ABBEY ROAD, LONDON
LONDON
ENGLAND
NW64ST**

Company Director ***I***

Type: **Person**

Full forename(s): **MR OLUSIJ**

Surname: **DAVIES**

Former names:

Service Address: **6 MANOR COURT
152 ABBEY ROAD, LONDON
LONDON
ENGLAND
NW64ST**

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

Date of Birth: **02/08/1964** *Nationality:* **NIGERIAN**

Occupation: **INT'L TRADE, MANAGEMENT &
FINANCE CONSULTING**

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

ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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 02/06/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **OLUSIJI 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.