



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 18/12/2015

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Company Name: **DAVSON (UK) LIMITED**

Company Number: **08819942**

Date of this return: **18/12/2015**

SIC codes: **99999**

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

Situation of Registered Office: **AVC HOUSE 21 NORTHAMPTON LANE
SWANSEA
SA1 4EH**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID**

Surname: **TYSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1963** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SONIA JANE**

Surname: **TYSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1961** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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

Prescribed particulars

NON VOTING, NON PARTICIPATING.

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

Prescribed particulars

NON VOTING, NON PARTICIPATING.

Class of shares	C ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING, NON PARTICIPATING.			

Class of shares	D ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING, NON PARTICIPATING.			

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	104
		<i>Total aggregate nominal value</i>	104

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2015 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

<i>Shareholding 1</i>	: 50 ORDINARY shares held as at the date of this return
<i>Name:</i>	SONIA TYSON
<i>Shareholding 2</i>	: 50 ORDINARY shares held as at the date of this return
<i>Name:</i>	DAVID TYSON
<i>Shareholding 3</i>	: 1 A ORDINARY shares held as at the date of this return
<i>Name:</i>	CHARLOTTE TYSON
<i>Shareholding 4</i>	: 1 B ORDINARY shares held as at the date of this return

Name: **GEORGINA TYSON**

Shareholding 5 : **1 C ORDINARY shares held as at the date of this return**

Name: **HARRIETT TYSON**

Shareholding 6 : **1 D ORDINARY shares held as at the date of this return**

Name: **THELMA MARY OSTIME**

Authorisation

Authenticated

This form was authorised by one of the following:

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