



Companies House
— for the record —

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Annual Return



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Company Name: **DAVIES & CO. (INTERNATIONAL LOSS ADJUSTERS) LIMITED**

Company Number: **01197663**

Company Details

Period Ending: **07/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 ST. GILES COURT
SOUTHAMPTON STREET
READING, BERKSHIRE.
RG1 2QL**

Details of Officers of the Company

Company Secretary 1:

Name: **ADRIAN RUSSELL PALMER**

Address: **FIELDEN VILLA ROUGHDOWN ROAD
BOXMOOR
HERTS
HP3 9AX**

Director 1 :

Name: **MR DAVID GEORGE EDE**

Address: **MULLION 15 MIDWAY
WALTON ON THAMES
SURREY
KT12 3HZ**

Date of Birth:

03/05/1943

Nationality:

British

Occupation:

LOSS ADJUSTER

Director 2 :

Name: **MR MARK DAVID CHAPMAN**

Address: **HILLFARRANCE 12 GANGHILL
GUILDFORD
SURREY
GU1 1XE**

Date of Birth:

05/04/1952

Nationality:

British

Occupation:

LOSS ADJUSTER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 07/02/2008

Name: **DAVIES CHARTERED LOSS ADJUSTERS LLP**
Address: **2 ST. GILES COURT
SOUTHAMPTON STREET
READING
RG1 2QL**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/02/2008**

Authenticated: **Yes (E/W)**