



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XPJCJ79G**

*Received for filing in Electronic Format on the:* **10/02/2009**

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

*Company Number:* **01197663**

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### *Company Details*

*Period Ending:* **07/02/2009**

*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:* **GARY JOHN LUMSDON**

*Address:* **54 THE MOUNT  
GUILDFORD  
SURREY  
GU2 4JA**

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*Director 1 :*

*Name:* **MR MARK DAVID CHAPMAN**

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

*Date of Birth:* **05/04/1952**

*Nationality:* **BRITISH**

*Occupation:* **LOSS ADJUSTER**

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*Director 2 :*

*Name:* **GARY JOHN LUMSDON**

*Address:* **54 THE MOUNT  
GUILDFORD  
SURREY  
GU2 4JA**

*Date of Birth:* **08/04/1971**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

## 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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2009 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 07/02/2009**

*Name:* **DAVIES GROUP LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **10/02/2009**

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