



Companies House
— for the record —

AR01 (ef)

Annual Return



X4WUNIFB

Received for filing in Electronic Format on the: **19/03/2010**

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

Company Number: **01197663**

Date of this return: **07/02/2010**

SIC codes: **7487**

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

Situation of Registered Office: **2 ST. GILES COURT
SOUTHAMPTON STREET
READING, BERKSHIRE.
RG1 2QL**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **GARY JOHN**

Surname: **LUMSDON**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK DAVID**

Surname: **CHAPMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **LOSS ADJUSTER**

Company Director **2**

Type: **Person**

Full forename(s): **CHARLES ROBERTSON**

Surname: **CRAWFORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1964-03-02**

Nationality: **BRITISH**

Occupation: **CEO**

Company Director **3**

Type: **Person**

Full forename(s): **GARY JOHN**

Surname: **LUMSDON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1971-04-08** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THERE ARE NO RIGHTS ATTACHED TO THESE SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1000 ORDINARY Shares held as at 07/02/2010

Name: **DAVIES GROUP LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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