



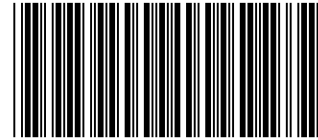
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **DAVIES BROTHERS (WALES) LIMITED**

Company Number: **02993198**



X11VJV0P

Received for filing in Electronic Format on the: **27/11/2007**

Company Details

Period Ending: **14/11/2007**

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

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

**1 THOMAS STREET
ROBERTSTOWN
ABERDARE
MID GLAMORGAN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **COLIN THOMAS DAVIES**

Address: **SAVANNAH
CWMYNYSMINTAN ROAD
LLWYDCOED
ABERDARE
MID GLAMORGAN CF44 0UP**

Director 1:

Name: **COLIN THOMAS DAVIES**
Date of Birth: **11/10/1954**
Nationality: **BRITISH**
Occupation: **BUILDER**

Address: **SAVANNAH
CWMYNYSMINTAN ROAD
LLWYDCOED
ABERDARE
MID GLAMORGAN CF44 0UP**

Director 2:

Name: **ROBERT ALUN DAVIES** *Address:* **16 CENARTH DRIVE**
Date of Birth: **18/02/1950** **CWMBACH**
Nationality: **BRITISH** **ABERDARE**
Occupation: **DIRECTOR** **MID GLAMORGAN CF44 0NH**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 14/11/2007

Name: **C.T. DAVIES**
Address: **SAVANNAH**
CWMYNYSMINTON ROAD LLWYDCOED
ABERDARE CF44 0UP

Shareholding 2:

1 ORDINARY Shares held as at 14/11/2007

Name: **R.A. DAVIES**
Address: **16 CENARTH DRIVE**
ABERDARE
MID GLAMORGAN CF44 0NH

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/11/2007** *Authenticated:* **Yes (E/W)**
