



Companies House
— for the record —

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Annual Return



XKP336Q8

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

Company Number: **02993198**

Company Details

Period Ending: **14/11/2008**

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:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR COLIN THOMAS DAVIES** *Address:* **SAVANNAH CWMYNYSMINTAN ROAD
LLWYDCOED
ABERDARE
MID GLAMORGAN
CF44 0UP**

Director 1 :

Name: **MR COLIN THOMAS DAVIES** *Address:* **SAVANNAH CWMYNYSMINTAN ROAD
LLWYDCOED
ABERDARE
MID GLAMORGAN
CF44 0UP**

Date of Birth: **19/10/1954** *Nationality:* **BRITISH** *Occupation:* **BUILDER**

Director 2 :

Name: **ROBERT ALUN DAVIES** *Address:* **21 PLASMARL
LLWYDCOED
ABERDARE
MID GLAMORGAN
CF44 0UD**

Date of Birth: **18/02/1950** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2008 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 14/11/2008

Name: **R.A. DAVIES**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 14/11/2008

Name: **C.T. DAVIES**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/01/2009**

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