



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/11/2010**

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

Company Number: **02993198**

Date of this return: **14/11/2010**

SIC codes: **4521**

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

Situation of Registered Office: **1 THOMAS STREET
ROBERTSTOWN
ABERDARE
MID GLAMORGAN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR COLIN THOMAS**

Surname: **DAVIES**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR COLIN THOMAS**

Surname: **DAVIES**

Former names:

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

Country/State Usually Resident: **WALES**

Date of Birth: **11/10/1954** *Nationality:* **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT ALUN**

Surname: **DAVIES**

Former names:

Service Address: **21 PLASMARL
LLWYDCOED
ABERDARE
MID GLAMORGAN
CF44 0UD**

Country/State Usually Resident: **UNITED KINGDOM**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ISSUED SHARES IN THE COMPANY HAVE EQUAL RIGHTS IN TERMS OF VOTING, RIGHTS TO DIVIDENDS AND RIGHTS TO ANY DISTRIBUTION OF CAPITAL. THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2010 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 : 0 ORDINARY shares held as at 2010-11-14
1 shares transferred on 2009-09-30

Name: R.A. DAVIES

Shareholding 2 : 0 ORDINARY shares held as at 2010-11-14
1 shares transferred on 2009-09-30

Name: C.T. DAVIES

Shareholding 3 : 2 ORDINARY shares held as at 2010-11-14
Name: DAVIES BROTHERS (HOLDINGS) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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