



Companies House
— for the record —

AR01 (ef)

Annual Return



XA6GWFGK

Received for filing in Electronic Format on the: **02/12/2009**

Company Name: **GEOFF DAVIES ASSOCIATES LTD**

Company Number: **03286604**

Date of this return: **02/12/2009**

SIC codes: **7412**

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

Situation of Registered Office: **27 MAIN STREET
PEMBROKE
PEMBROKESHIRE
SA71 4JS**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **GEOFFREY MARTIN**

Surname: **DAVIES**

Former names:

Service Address: **GRUMBLE BUSH
ST FLORENCE
TENBY
DYFED
SA70 8LJ**

Company Director **1**

Type: **Person**

Full forename(s): **GEOFFREY MARTIN**

Surname: **DAVIES**

Former names:

Service Address: **GRUMBLE BUSH
ST FLORENCE
TENBY
DYFED
SA70 8LJ**

Country/State Usually Resident: **WALES**

Date of Birth: **03/10/1947**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **SUSAN JEAN**
Surname: **DAVIES**
Former names:
Service Address: **GRUMBLE BUSH**
 ST FLORENCE
 TENBY
 DYFED
 SA70 8LJ

Country/State Usually Resident: **WALES**

Date of Birth: **08/06/1950** *Nationality:* **BRITISH**

Occupation: **SCHOOLTEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2009 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:

49 ORDINARY Shares held as at 02/12/2009

Name: **SUSAN JEAN DAVIES**

Address:

Shareholding 2:

51 ORDINARY Shares held as at 02/12/2009

Name:

GEOFFREY MARTIN DAVIES

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.