



Companies House

**AR01** (ef)

**Annual Return**



X2MU5DFT

Received for filing in Electronic Format on the: 09/12/2013

---

*Company Name:* ALUN DAVIES LIMITED

*Company Number:* 03891648

*Date of this return:* 09/12/2013

*SIC codes:* 41100

*Company Type:* Private company limited by shares

*Situation of Registered Office:* PLAS ISA CAERWYS HILL  
CAERWYS  
MOLD  
CLWYD  
UNITED KINGDOM  
CH7 5AD

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS ELLEN**

Surname: **DAVIES**

Former names:

Service Address: **PLAS ISA CAERWYS HILL  
CAERWYS  
MOLD  
CLWYD  
WALES  
CH7 5AD**

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR JOHN ALUN**

Surname: **DAVIES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **WALES**

Date of Birth: **11/07/1969** Nationality: **BRITISH**  
Occupation: **BUILDING CONTRACTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALUN DAVIES**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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