



Companies House
— for the record —

AR01 (ef)

Annual Return



XNP47JIL

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Company Name: **DAVIES & ZIEJA LIMITED**

Company Number: **04153009**

Date of this return: **02/02/2010**

SIC codes: **7440**

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

Situation of Registered Office: **STUART HOUSE 55 CATHERINE PLACE
LONDON
UNITED KINGDOM
SW1E 6DY**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **GLEN**

Surname: **DAVIES**

Former names:

Service Address: **10 GROSVENOR ROAD
BROXBOURNE
HERTFORDSHIRE
ENGLAND
EN10 7JG**

Company Director **1**

Type: **Person**

Full forename(s): **GLEN**

Surname: **DAVIES**

Former names:

Service Address: **10 GROSVENOR ROAD
BROXBOURNE
HERTFORDSHIRE
ENGLAND
EN10 7JG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/08/1969**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Company Director **2**

Type: **Person**

Full forename(s): **GEORGE**

Surname: **ZIEJA**

Former names:

Service Address: **1 DOVECOTE CLOSE
HADDENHAM
AYLESBURY
BUCKINGHAMSHIRE
UNITED KINGDOM
HP17 8BS**

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

Date of Birth: **19/11/1953**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP) ATTACHED. THE SHARES ARE NOT REDEEMABLE.		

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 02/02/2010 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

30 ORDINARY GBP1 SHARES Shares held as at 02/02/2010

Name: **GEORGE ZIEJA**

Address:

Shareholding : 2

20 ORDINARY GBP1 SHARES Shares held as at 02/02/2010

Name: **ANNE ZIEJA**

Address:

Shareholding : 3

50 ORDINARY GBP1 SHARES Shares held as at 02/02/2010

Name: **GLEN 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.