



Companies House
— for the record —

AR01 (ef)

Annual Return



XPV95OFY

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Company Name: **DAVIES RESPONSE LIMITED**

Company Number: **04277289**

Date of this return: **28/08/2010**

SIC codes: **4545**

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

Situation of Registered Office: **2 SAINT GILES COURT
SOUTHAMPTON STREET
READING
BERKSHIRE
RG1 2QL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GARY JOHN**

Surname: **LUMSDON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MARK DAVID**

Surname: **CHAPMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/04/1952** Nationality: **BRITISH**

Occupation: **LOSS ADJUSTER**

Company Director 2

Type: **Person**
Full forename(s): **CHARLES ROBERTSON**

Surname: **CRAWFORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/03/1964** Nationality: **BRITISH**

Occupation: **CEO**

Company Director **3**

Type: **Person**
Full forename(s): **GARY JOHN**

Surname: **LUMSDON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/04/1971** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TABLE A

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 28/08/2010 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 : 100 ORDINARY shares held as at 2010-08-28
Name: DAVIES GROUP 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.