



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DAVIDSON POWELL DESIGN LIMITED**

Company Number: **04587670**

Date of this return: **24/10/2013**

SIC codes: **32120**

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

Situation of Registered Office: **133 GRAVEL LANE
WILMSLOW
CHESHIRE
ENGLAND
SK9 6EG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANGELA PATRICIA ELIZABETH

Surname: DAVIDSON

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): IAN THOMPSON

Surname: DAVIDSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/11/1953 Nationality: BRITISH
Occupation: JEWELLER

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ENTITLE THE HOLDER TO PARTICIPATE IN ANY EQUITY DIVIDENDS DECLARED, TO RECEIVE NOTICE OF AND VOTE AT A GENERAL MEETING OF THE COMPANY AND TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION, INCLUDING ON A WINDING UP.

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 24/10/2013 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 : **76 ORDINARY shares held as at the date of this return**
Name: **IAN THOMPSON DAVIDSON**

Shareholding 2 : **24 ORDINARY shares held as at the date of this return**
Name: **ANGELA PATRICIA ELIZABETH DAVIDSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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