



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **P. R. DAVIES (HEREFORD) LIMITED**

Company Number: **05006677**

Date of this return: **06/01/2013**

SIC codes: **41202**

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

Situation of Registered Office: **4 PENTLAND GARDENS
HEREFORD
HR4 0TJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR EDWIN ALFRED GORDON**

Surname: **WILSON**

Former names:

Service Address: **21 THE MALTINGS
DORMINGTON
HEREFORD
HEREFORDSHIRE
HR1 4FA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PAUL ROBERT**

Surname: **DAVIES**

Former names:

Service Address: **GREYSTONES MUNSTONE
HEREFORD
ENGLAND
HR1 3AJ**

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

Date of Birth: **05/07/1965** *Nationality:* **BRITISH**

Occupation: **HEATING AND PLUMBING
ENGINEER**

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
<i>Prescribed particulars</i>			
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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 06/01/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **PAUL ROBERT 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.