



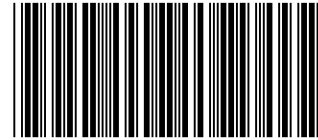
Companies House
— for the record —

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Annual Return

Company Name: **WAYNE DAVIS LIMITED**

Company Number: **05286157**



XZDV RUOD

Received for filing in Electronic Format on the: **15/11/2007**

Company Details

Period Ending: **15/11/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**5 HIGH VIEW CLOSE
HAMILTON OFFICE PARK
LEICESTER
UNITED KINGDOM
LE4 9LJ**

Register of
Members Address:

**5 HIGH VIEW CLOSE
HAMILTON OFFICE PARK
LEICESTER
UNITED KINGDOM
LE4 9LJ**

Register of Debenture
Holders Address:

**5 HIGH VIEW CLOSE
HAMILTON OFFICE PARK
LEICESTER
UNITED KINGDOM
LE4 9LJ**

Details of Officers of the Company

Company Secretary:

Name: **WAYNE THOMAS DAVIS**

Address: **OLD LODGE FARM
GRAFTON ROAD
BRIGSTOCK
NORTHAMPTONSHIRE NN14 3NA**

Director 1:

Name: **DONNA LOUISE DAVIS**
Date of Birth: **04/04/1967**
Nationality: **BRITISH**
Occupation: **MANAGER**

Address: **OLD LODGE FARM
GRAFTON ROAD
BRIGSTOCK
NORTHAMPTONSHIRE NN14 3NA**

Director 2:

<i>Name:</i>	WAYNE THOMAS DAVIS	<i>Address:</i>	OLD LODGE FARM
<i>Date of Birth:</i>	02/12/1962		GRAFTON ROAD
<i>Nationality:</i>	BRITISH		BRIGSTOCK
<i>Occupation:</i>	MANAGER		NORTHAMPTONSHIRE NN14 3NA

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 15/11/2006

<i>Name:</i>	WAYNE DAVIS
<i>Address:</i>	OLD LODGE FARM
	GRAFTON ROAD
	BRIGSTOCK
	NORTHAMPTONSHIRE NN14 3NA

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/11/2007** *Authenticated:* **Yes (E/W)**