



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/12/2010**

Company Name: **WAYNE DAVIS LIMITED**

Company Number: **05286157**

Date of this return: **15/11/2010**

SIC codes: **7487**

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

Situation of Registered Office: **5 HIGH VIEW CLOSE
HAMILTON OFFICE PARK
LEICESTER
LE4 9LJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WAYNE THOMAS**

Surname: **DAVIS**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MRS DONNA LOUISE**

Surname: **DAVIS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/04/1967**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR WAYNE THOMAS**

Surname: **DAVIS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/12/1962**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL VOTING RIGHTS, EQUAL SHARE IN DIVIDENDS, EQUAL SHARE IN ASSETS ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2010 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 : **1 ORDINARY shares held as at 2010-11-15**
Name: **WAYNE DAVIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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