



Companies House
— for the record —

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Annual Return



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Company Name: **ALUN DAVIES BUILDING CONTRACTORS LTD**

Company Number: **05575337**

Company Details

Period Ending: **27/09/2008**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**TREFWRI RHOSMAEN
LLANDEILO
CARMARTHENSHIRE
SA19 7AF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NERYS WATERS DAVIES**

Address: **TREFWRI RHOSMAEN
LLANDEILO
DYFED
SA19 7AF**

Director 1 :

Name: **ALUN PRITCHARD DAVIES**

Address: **TREFWRI RHOSMAEN
LLANDEILO
DYFED
SA19 7AF**

Date of Birth:

01/08/1963

Nationality:

BRITISH

Occupation:

BUILDER

Director 2 :

Name: **NERYS WATERS DAVIES**

Address: **TREFWRI RHOSMAEN
LLANDEILO
DYFED
SA19 7AF**

Date of Birth:

24/09/1965

Nationality:

BRITISH

Occupation:

BUILDER

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 27/09/2008

Name: **NERYS WATERS DAVIES**
TREFWRI RHOSMAEN
Address: **LLANDEILO**
CARMARTHENSHIRE
SA19 7AF

Shareholding 2:

50 ORDINARY Shares held as at 27/09/2008

Name: **ALUN PRITCHARD DAVIES**
TREFWRI RHOSMAEN
Address: **LLANDEILO**
CARMARTHENSHIRE
SA19 7AF

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/10/2008**

Authenticated: **Yes (E/W)**