



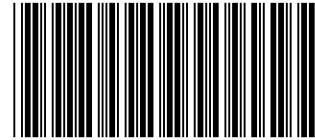
Companies House
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Annual Return

Company Name: **RHYS DAVIES HOLDINGS LIMITED**

Company Number: **05883546**



Received for filing in Electronic Format on the: **27/07/2007**

XFBFMRL0

Company Details

Period Ending: **21/07/2007**

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

Principal Business Activities:

SIC Codes
9999

Registered Office:
Address:

**MOY ROAD INDUSTRIAL
ESTATE
TAFFS WELL
MID GLAMORGAN
CF15 7QR**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR MARTIN JOHNS**

Address: **24 THE DELL
TONTEG
PONTYPRIDD
MID GLAMORGAN CF38 1TG**

Director 1:

Name: **GWYN LAWRENCE DAVIES**
Date of Birth: **23/06/1949**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **THE OLD VICARAGE
PENDOYLAN
COWBRIDGE
SOUTH GLAMORGAN CF71 7UJ**

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	50000	GBP50000
TOTALS	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50000 ORDINARY Shares held as at 21/07/2007

Name: **GWYN LAWRENCE DAVIES**

Address: **THE OLD VICARAGE
PENDOYLAN
COWBRIDGE
VALE OF GLAMORGAN
WALES CF71 7UJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/07/2007** *Authenticated:* **Yes (E/W)**