



Companies House
— for the record —

AR01 (ef)

Annual Return



X1LOXYNF

Received for filing in Electronic Format on the: **14/11/2012**

Company Name: **RHOD DAVIES LIMITED**

Company Number: **05981034**

Date of this return: **27/10/2012**

SIC codes: **62090**

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

Situation of Registered Office: **10 WELLINGTON STREET
CAMBRIDGE
CAMBRIDGESHIRE
CB1 1HW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **AWA NOMINEES LIMITED**

*Registered or
principal address:* **10 WELLINGTON STREET
CAMBRIDGE
UNITED KINGDOM
CB1 1HW**

European Economic Area (EEA) Company

Register Location: **CAMBRIDGE**
Registration Number: **05191591**

Company Director ***1***

Type: **Person**

Full forename(s): **RHODRI GRUFFYDD**

Surname: **DAVIES**

Former names:

Service Address: **186 STURTON STREET
CAMBRIDGE
CAMBRIDGESHIRE
CB1 2QF**

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

Date of Birth: **08/05/1955** *Nationality:* **BRITISH**

Occupation: **SOFTWARE CONSULTANT**

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

VOTING: ONE SHARE = ONE VOTE; DIVIDENDS AND DISTRIBUTIONS ON WINDING UP: DIVIDED ON PROPORTION OF SHAREHOLDING; FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE.

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 27/10/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **RHODRI GRUFFYDD 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.