



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **DAVIES UK 1B LIMITED**

*Company Number:* **06849837**

*Date of this return:* **17/03/2010**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **FIRST FLOOR 163 EVERSOLT STREET  
LONDON  
NW1 1BU**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**163 EVERSOLT STREET  
LONDON  
ENGLAND  
NW1 1BU**

*There are no records kept at the above address*

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**Officers of the company**

*Service Address:*

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*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **MOHAN**  
*Surname:*                         **MANSIGANI**  
*Former names:*  
*Service Address:*                **36 COPTHALL DRIVE**  
                                             **MILL HILL**  
                                             **LONDON**  
                                             **NW7 2NB**

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

*Date of Birth:*   **1957-12-12**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **GRAHAM**  
*Surname:*                         **TURNER**  
*Former names:*  
*Service Address:*                **55 ELSYNGE ROAD**  
                                             **WANDSWORTH COMMON**  
                                             **LONDON**  
                                             **SW18 2HR**

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

*Date of Birth:*   **1963-05-02**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                                      |                                |            |
|-------------------------------|--------------------------------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>OTHER</b>                         | <i>Number allotted</i>         | <b>1</b>   |
|                               |                                      | <i>Aggregate nominal value</i> | <b>.01</b> |
| <i>Currency</i>               | <b>GBP</b>                           | <i>Amount paid per share</i>   | <b>.01</b> |
|                               |                                      | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> | <b>ALL SHARES ARE OF EQUAL VALUE</b> |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b>    |
|                 |            | <i>Total aggregate nominal value</i> | <b>0.01</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2010 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 OTHER Shares held as at 17/03/2010**

*Name:* **DAVIES UK 1A LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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