



Companies House
— for the record —

AR01 (ef)

Annual Return



X9WCMIQ8

Received for filing in Electronic Format on the: **30/03/2010**

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

Company Number: **06849852**

Date of this return: **19/03/2010**

SIC codes: **7487**

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

Officers of the company

Service Address:

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**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2010 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 19/03/2010

Name: **TRAGUS BIDCO 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.