



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALUN DAVIES PROJECT MANAGEMENT SERVICES LTD**

Company Number: **07468347**

Date of this return: **13/12/2013**

SIC codes: **74909**

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

Situation of Registered Office: **CHERRY TREE COTTAGE COALE LANE
DEVAUDEN
CHEPSTOW
UNITED KINGDOM
NP16 6PF**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR ALUN GORDON**

Surname: **DAVIES**

Former names:

Service Address: **CHERRY TREE COTTAGE COAL ROAD
DEVAUDEN
CHEPSTOW
GWENT
NP16 6PF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/08/1976** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MS RHIANNON**

Surname: **GAMBOLD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **03/04/1981** *Nationality:* **BRITISH**

Occupation: **HR ADMINISTRATOR**

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>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS			

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 13/12/2013 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: **ALUN GORDON 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.