



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALUNDAVIESCONSULTING LTD**

Company Number: **09059074**

Date of this return: **28/05/2015**

SIC codes: **62020**

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

Situation of Registered Office: **41 NORMANDY ROAD
ST ALBANS
ENGLAND
AL3 5PR**

Single Alternative Inspection Location (SAIL)

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

2/4 ASH LANE
RUSTINGTON
LITTLEHAMPTON
WEST SUSSEX
ENGLAND
BN16 3BZ

There are no records kept at the above address

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **DAVIES**

Former names:

Service Address: **41 NORMANDY ROAD
ST ALBANS
ENGLAND
AL3 5PR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/06/1974** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MRS ANNA**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1973** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2015 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 : 50 ORD shares held as at the date of this return
Name: ALUN DAVIES

Shareholding 2 : 50 ORD shares held as at the date of this return
Name: ANNA 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.