



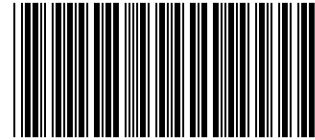
Companies House
— for the record —

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Annual Return

Company Name: **ALAN C DAVIS & ASSOCIATES LIMITED**

Company Number: **05100424**



XI3BN60A

Received for filing in Electronic Format on the: **04/07/2005**

Company Details

Period Ending: **13/04/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

4521

GEN CONSTRUCTION & CIVIL ENGINEER

*Registered Office:
Address:*

**CLIVE HOUSE, CLIVE
STREET
BOLTON
LANCASHIRE
BL1 1ET**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DIANE FELICITY BERRY**

Address: **23 KENMORE ROAD
WHITEFIELD
MANCHESTER
GREATER MANCHESTER M45
8ER**

Director 1:

Name: **MR ALAN DAVIS** *Address:* **86 POLEFIELD ROAD**
Date of Birth: **02/07/1943** **PRESTWICH**
Nationality: **BRITISH** **MANCHESTER**
Occupation: **BUILDER** **GREATER MANCHESTER M25**
2QW

Director 2:

Name: **NICHOLAS CHARLES DAVIS** *Address:* **10 PARKVILLE ROAD**
Date of Birth: **15/10/1968** **PRESTWICH**
Nationality: **BRITISH** **MANCHESTER**
Occupation: **BUILDER** **GREATER MANCHESTER M25**
2GQ

Director 3:

Name: **STEPHEN PHILIP DAVIS** *Address:* **2 RIDGE CRESENT**
Date of Birth: **08/11/1973** **WHITEFIELD**
Nationality: **BRITISH** **MANCHESTER**
Occupation: **BUILDER** **GREATER MANCHESTER M45**
8FN

Director 4:

Name: **IAN JOSEPH RYAN** *Address:* **55 KENILWORTH AVENUE**
Date of Birth: **10/09/1973** **WHITEFIELD**
Nationality: **BRITISH** **MANCHESTER**
Occupation: **BUILDER** **GREATER MANCHESTER M45**
6TR

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

55 ORDINARY Shares held as at 13/04/2005

Name: **ALAN CHARLES DAVIS**

Address: **86 POLEFIELD ROAD
PRESTWICH
MANCHESTER
GREATER MANCHESTER M25 2QW**

Shareholding 2:

15 ORDINARY Shares held as at 13/04/2005

Name: **NICHOLAS CHARLES DAVIS**

Address: **10 PARKVILLE ROAD
PRESTWICH
MANCHESTER
GREATER MANCHESTER M25 2GQ**

Shareholding 3:

15 ORDINARY Shares held as at 13/04/2005

Name: **STEPHEN PHILIP DAVIS**

Address: **86 POLEFIELD ROAD
PRESTWICH
MANCHESTER
GREATER MANCHESTER M25 2QW**

Shareholding 4:

15 ORDINARY Shares held as at 13/04/2005

Name: **IAN JOSEPH RYAN**

Address: **55 KENILWORTH AVENUE
WHITEFIELD
MANCHESTER
GREATER MANCHESTER M45 6TR**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ISSUED CAPITAL

AMENDED DETAILS FOR SECRETARY : DIANE FELICITY BERRY on 01/03/2005

AMENDED DETAILS FOR DIRECTOR : STEPHEN PHILIP DAVIS on 01/03/2005

NEW SHAREHOLDER : ALAN CHARLES DAVIS with 55 ORDINARY on 13/04/2004

**NEW SHAREHOLDER : NICHOLAS CHARLES DAVIS with 15 ORDINARY on
13/04/2004**

NEW SHAREHOLDER : STEPHEN PHILIP DAVIS with 15 ORDINARY on 13/04/2004

NEW SHAREHOLDER : IAN JOSEPH RYAN with 15 ORDINARY on 13/04/2004

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/07/2005** *Authenticated:* **Yes (E/W)**