



Companies House
— for the record —

AR01 (ef)

Annual Return



X1508363

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Company Name: **DAVIES JOHNSON LTD**

Company Number: **05723532**

Date of this return: **27/02/2012**

SIC codes: **70229**
68100

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

Situation of Registered Office: **2ND FLOOR**
145-157 ST.JOHN STREET
LONDON
EC1V 4PY

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NICK**

Surname: **JOHNSON**

Former names:

Service Address: **2 CORNER LODGE
107 SUSSEX GARDENS
LONDON
W2 2RU**

Company Director ***I***

Type: **Person**

Full forename(s): **KATE**

Surname: **DAVIES**

Former names:

Service Address: **DAVIES JOHNSON LTD 2ND FLOOR
145-157 ST JOHN STREET
LONDON
EC1V 4PX**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **29/03/1956** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

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>	0
<i>Prescribed particulars</i>			
NONE			

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 27/02/2012 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: **NICK JOHNSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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