



Companies House

AR01 (ef)

Annual Return



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X51WPSTV

Company Name: **DAVIES JOHNSON LTD**

Company Number: **05723532**

Date of this return: **27/02/2016**

SIC codes: **70229**

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

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

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NICK**

Surname: **JOHNSON**

Former names:

Service Address: **2ND FLOOR 145-157 ST JOHN STREET
LONDON
LONDON
ENGLAND
EC1V 4PY**

Company Director ***1***

Type: **Person**

Full forename(s): **KATE**

Surname: **DAVIES**

Former names:

Service Address: **2ND FLOOR 145-157 ST JOHN STREET
LONDON
LONDON
ENGLAND
EC1V 4PY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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

Prescribed particulars

A) EACH SHARE EQUALS 1 VOTING RIGHT. B) THE SHARES HAVE FULL RIGHTS TO ANY DIVIDEND DISTRIBUTIONS BUT HAVE NO PREFERENTIAL RIGHTS. C) THE SHARES WILL BE CONSIDERED FOR DISTRIBUTION UPON LIQUIDATION BUT HAVE NO PREFERENTIAL RIGHTS ATTACHED TO THEM. D) THESE SHARES ARE IRREDEEMABLE.

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 27/02/2016 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 1 GBP 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.