



Companies House

**AR01** (ef)

**Annual Return**



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**X42K34XT**

*Company Name:* **DAVIES JOHNSON LTD**

*Company Number:* **05723532**

*Date of this return:* **27/02/2015**

*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:*   **29/03/1956**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2015 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* : 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.