



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/03/2011**

Company Name: **MCDAVIS LIMITED**

Company Number: **03529138**

Date of this return: **17/03/2011**

SIC codes: **7487**

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

Situation of Registered Office: **4 HIGH GREEN DRIVE
SILSDEN
KEIGHLEY
WEST YORKSHIRE
BD20 9QP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHARLES THOMSON**

Surname: **DAVIS**

Former names:

Service Address: **4 HIGH GREEN DRIVE
SILSDEN
KEIGHLEY
WEST YORKSHIRE
BD20 9QP**

Company Director ***1***

Type: **Person**

Full forename(s): **AVRIL KING**

Surname: **DAVIS**

Former names:

Service Address: **4 HIGH GREEN DRIVE
SILSDEN
KEIGHLEY
WEST YORKSHIRE
BD20 9QP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/12/1957** *Nationality:* **BRITISH**

Occupation: **PSYCHIATRIC NURSE**

Company Director 2

Type: **Person**
Full forename(s): **CHARLES THOMSON**

Surname: **DAVIS**

Former names:

Service Address: **4 HIGH GREEN DRIVE
SILSDEN
KEIGHLEY
WEST YORKSHIRE
BD20 9QP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/06/1956** *Nationality:* **BRITISH**
Occupation: **STOCKBROKER AND IFA**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2011-03-17**
Name: **CHARLES T DAVIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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