



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XYQM588S**

*Received for filing in Electronic Format on the: 17/03/2009*

*Company Name:* **MCDAVIS LIMITED**

*Company Number:* **03529138**

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### *Company Details*

*Period Ending:* **17/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CHARLES THOMSON DAVIS**

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

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*Director 1 :*

*Name:* **AVRIL KING DAVIS**

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

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

*Nationality:* **BRITISH**

*Occupation:* **PSYCHIATRIC NURSE**

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*Director 2 :*

*Name:* **CHARLES THOMSON DAVIS**

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

*Date of Birth:* **19/06/1956**

*Nationality:* **BRITISH**

*Occupation:* **STOCKBROKER AND IFA**

## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 17/03/2009**

*Name:* **CHARLES T DAVIS**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/03/2009**

*Authenticated:* **Yes (E/W)**