



Companies House
— for the record —

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Annual Return



XFJC4A1M

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Company Name: **R.I.DAVIES PLANT HIRE LTD**

Company Number: **06204910**

Company Details

Period Ending: **05/04/2009**

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

Principal Business Activities:

SIC codes:

7132

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SUMMERHOUSE,
DIMLANDS ROAD ST.
DONATS
VALE OF GLAMORGAN
CF61 1ZB**

Details of Officers of the Company

Company Secretary 1:

Name: **CAROLYN JANE MITCHELL**

Address: **FLAT 7 106, CAMBRIDGE GARDENS,
NORTH KENSINGTON
LONDON
W10 6HT**

Director 1 :

Name: **RICHARD IAN DAVIES**

Address: **SUMMERHOUSE DIMLANDS ROAD ST
DONATS
LLANTWIT MAJOR
VALE OF GLAMORGAN
CF61 1ZB**

Date of Birth: **22/01/1960**

Nationality: **BRITISH**

Occupation: **CIVIL ENGINEER**

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>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

999 ORDINARY Shares held as at 05/04/2009

Name:

RICHARD IAN DAVIES

Address:

Shareholding 2:

1 ORDINARY Shares held as at 05/04/2009

Name:

CAROLYN JANE MITCHELL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/05/2009**

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