

363a (ef)

Annual Return



Register of Debenture

Holders Address:

Received for filing in Electronic Format on the: 18/07/2008

Company Name: P DAVIES BUTCHERS LIMITED

Company Number: 04750533

Company Details

Period Ending: 01/05/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5222

Registered Office

Address:

Members Address:

749 CANNOCK ROAD, THE SCOTLANDS WOLVERHAMPTON WEST MIDLANDS WV10 8PN C/O HW CHARTERED ACCOUNTANTS KEEPERS LANE THE WERGS,

Register of

WOLVERHAMPTON WEST MIDLANDS

WV6 8UA

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Details of Officers of the Company

Company Secretary 1: Name: PETER JOHN DAVIES (SENIOR) Address: 15 CARLYLE ROAD WOLVERHAMPTON WEST MIDLANDS WV10 8SL Director 1: Name: PETER JOHN DAVIES Address: 15 CARLYLE ROAD WOLVERHAMPTON WEST MIDLANDS WV10 8SL Occupation: Nationality: Date of Birth: 28/11/1982 **BRITISH BUTCHER** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 1 GBP1 **TOTALS** GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 01/05/2008

Name: PETER JOHN DAVIES

Address: 15 CARLYLE ROAD

WOLVERHAMPTON WEST MIDLANDS

WV10 8SL

Authorisation

Authoriser Designation: secretary Date Authorised: 18/07/2008 Authenticated: Yes (E/W)