



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WYNN DAVIES CONSULTANCY LTD**

Company Number: **06918477**

Date of this return: **28/05/2011**

SIC codes: **8532**

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

Situation of Registered Office: **46 BIRMINGHAM ROAD
SHENSTONE
LICHFIELD
STAFFORDSHIRE
UNITED KINGDOM
WS14 0JU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NEIL MARK**

Surname: **DAVIES**

Former names:

Service Address: **46 BIRMINGHAM ROAD
SHENSTONE
STAFFORDSHIRE
WS14 0JU**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS JILLIAN BEVERLEY**

Surname: **DAVIES**

Former names:

Service Address: **46 BIRMINGHAM ROAD
SHENSTONE
LICHFIELD
STAFFORDSHIRE
UNITED KINGDOM
WS14 0JU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/04/1959**

Nationality: **BRITISH**

Occupation: **HEALTH VISITOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NEIL MARK**

Surname: **DAVIES**

Former names:

Service Address: **46 BIRMINGHAM ROAD
SHENSTONE
STAFFORDSHIRE
WS14 0JU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/10/1958** *Nationality:* **BRITISH**
Occupation: **HEALTH CARE CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES PERTAIN TO OWNERSHIP OF THE COMPANY 375 N M DAVIES 125 JBR DAVIES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2011 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 : 375 ORDINARY shares held as at 2011-05-28
Name: NEIL MARK DAVIES

Shareholding 2 : 125 ORDINARY shares held as at 2011-05-28
Name: JILLIAN BEVERLEY DAVIES

Authorisation

Authenticated

This form was authorised by one of the following:

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