



*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:* **28/05/2010**

*SIC codes:* **8532**

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

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

**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**

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*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:*    **UNITED KINGDOM**

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

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE SHARES PERTAIN TO OWNERSHIP OF THE COMPANY 375 N M DAVIES 125 JBR DAVIES</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2010 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 28/05/2010**

*Name:* **NEIL MARK DAVIES**

*Address:*

*Shareholding* : 2

**125 ORDINARY Shares held as at 28/05/2010**

*Name:* **JILLIAN BEVERLEY DAVIES**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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