



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/04/2013**

X25IFG3O

Company Name: **DAVIES'S WALLPAPERS LIMITED**

Company Number: **00702784**

Date of this return: **31/03/2013**

SIC codes: **47520**

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

Situation of Registered Office: **60 BEAUFORT STREET
BRYNMAWR
EBBW VALE
BLAENAU GWENT
UNITED KINGDOM
NP23 4AE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

LINDEN HOUSE MONK STREET
ABERGAVENNY
MONMOUTHSHIRE
UNITED KINGDOM
NP7 5NF

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY KENNETH**

Surname: **DAVIES**

Former names:

Service Address: **17 BERKELEY ROAD
WESTBURY PARK
BRISTOL
AVON
BS6 7PQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY KENNETH**

Surname: **DAVIES**

Former names:

Service Address: **17 BERKELEY ROAD
WESTBURY PARK
BRISTOL
AVON
BS6 7PQ**

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

Date of Birth: **23/04/1967** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS JULIE LOVIS**

Surname: **DAVIES**

Former names:

Service Address: **72 WORCESTER STREET
BRYNMAWR
BLAENAU GWENT
NP23 4EZ**

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

Date of Birth: **04/12/1965** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director **3**

Type: **Person**
Full forename(s): **MRS SARAH**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/06/1967** *Nationality:* **BRITISH**

Occupation: **BUSINESS COACH**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9000
		<i>Aggregate nominal value</i>	9000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS ATTACHE, FULL VOTING, FULL EQUITY, FULL DIVIDEND RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9000
		<i>Total aggregate nominal value</i>	9000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **5000 ORDINARY shares held as at the date of this return**
300 shares transferred on 2011-10-05

Name: **ANTHONY KENNETH DAVIES**

Shareholding 2 : **3700 ORDINARY shares held as at the date of this return**
JULIE LOVIS DAVIES

Shareholding 3 : **300 ORDINARY shares held as at the date of this return**
SARAH 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.