



Companies House
— for the record —

AR01 (ef)

Annual Return



XGK8CTNX

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

Company Number: **06204910**

Date of this return: **05/04/2011**

SIC codes: **7132**

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

Situation of Registered Office: **SUMMERHOUSE DIMLANDS ROAD
ST. DONATS
VALE OF GLAMORGAN
CF61 1ZB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLYN JANE**

Surname: **MITCHELL**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR RICHARD IAN**

Surname: **DAVIES**

Former names:

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

Country/State Usually Resident: **WALES**

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

Occupation: **CIVIL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2011 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 : 999 ORDINARY shares held as at 2011-04-05
Name: RICHARD IAN DAVIES

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-05
Name: CAROLYN JANE MITCHELL

Authorisation

Authenticated

This form was authorised by one of the following:

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