



Companies House
— for the record —

AR01 (ef)

Annual Return



X1MP3NH5

Received for filing in Electronic Format on the: 29/11/2012

Company Name: **FRED DAVIDSON LIMITED**

Company Number: **07427810**

Date of this return: **03/11/2012**

SIC codes: **71111**
71121

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

Situation of Registered Office: **THE OFFICE 10 LOWER MAPLES**
SHIPLEY
HEANOR
DERBYSHIRE
UNITED KINGDOM
DE75 7JU

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR FREDERICK JOSEPH TYSON**

Surname: **DAVIDSON**

Former names:

Service Address: **10 LOWER MAPLES
SHIPLEY
HEANOR
DERBYSHIRE
UNITED KINGDOM
DE75 7JU**

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

Date of Birth: **16/03/1955** *Nationality:* **BRITISH**

Occupation: **ARCHITECTURAL TECHNICIAN**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **FREDERICK DAVIDSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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