



Companies House
— for the record —

AR01 (ef)

Annual Return



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XQZJBRMT

Company Name: **TERRY DAVIES ASSOCIATES LIMITED**

Company Number: **07154194**

Date of this return: **11/02/2011**

SIC codes: **9251**

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

Situation of Registered Office: **5 FAIRWAY LAKES
CALDECOTT HALL, FRITTON
NR GREAT YARMOTH
NORFOLK
UNITED KINGDOM
NR31 9EY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MELANIE JANE**

Surname: **DAVIES**

Former names: **HUGGINS**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR TERENCE PETER**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/01/1953** Nationality: **ENGLISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY #1	<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
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

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 11/02/2011 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 : **1 ORDINARY #1 shares held as at 2011-02-11**
Name: **TERRY 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.