



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **J DAVIS CONSTRUCTION LTD**

Company Number: **05987729**

Date of this return: **03/11/2010**

SIC codes: **4521**

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

Situation of Registered Office: **2 VESPER COTTAGES, CAGE LANE
SMARDEN
ASHFORD
KENT
TN27 8QD**

Officers of the company

Company Secretary 1

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

Surname: **VINALL**

Former names:

Service Address: **2 VESPER COTTAGES
CAGE LANE, SMARDEN
ASHFORD
KENT
TN27 8QD**

Company Director **1**

Type: **Person**

Full forename(s): **MR GERON JOSEPH**

Surname: **DAVIS**

Former names:

Service Address: **2 VESPER COTTAGES
CAGE LANE, SMARDEN
ASHFORD
TN27 8QD**

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

Date of Birth: **06/01/1973**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2010 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 : 50 ORDINARY shares held as at 2010-11-03
Name: GERON JOSEPH DAVIS

Shareholding 2 : 50 ORDINARY shares held as at 2010-11-03
Name: DIANE JANE VINALL

Authorisation

Authenticated

This form was authorised by one of the following:

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