



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* 05429693 LTD

*Company Number:* 05429693

*Date of this return:* 20/04/2015

*SIC codes:* 68209

*Company Type:* Private company limited by shares

*Situation of Registered Office:* SITE 16 AMLWCH BUSINESS PARK  
AMLWCH  
ANGLESEY  
LL68 9BQ

Officers of the company

*Company Director* 1

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

*Surname:* **CRANSTON**

*Former names:* **HUGHES**

*Service Address:* **LLECHOG UCHAF BURWEN  
AMLWCH  
YNYS MON  
WALES  
LL68 9RP**

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

*Date of Birth:* **\*\*/08/1972**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO PARTICULAR RIGHTS</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **CARYS CRANSTON**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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