



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **'DIO'N PLESIO? CYF**

Company Number: **04668912**

Date of this return: **18/02/2011**

SIC codes: **9272**

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

Situation of Registered Office: **FELIN
BODUAN
PWLLHELI
GWYNEDD
LL53 6DS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID LLEWELYN**

Surname: **WILLIAMS**

Former names:

Service Address: **FELIN
BODUAN
PWLLHELI
GWYNEDD
LL53 6DS**

Company Director 1

Type: **Person**
Full forename(s): **EDWINA LLEWELYN**

Surname: **WILLIAMS**

Former names:

Service Address: **FELIN
BODUAN
PWLLHELI
GWYNEDD
LL53 6DS**

Country/State Usually Resident: **WALES**

Date of Birth: **05/06/1957** *Nationality:* **BRITISH**
Occupation: **NURSE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY A SHARES EACH CARRY ENTITLEMENT TO ONE VOTE, DIVIDEND RIGHTS AND RIGHTS TO A SHARE OF CAPITAL ON WINDING UP.

Class of shares	ORDINARY B	<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 B SHARES HAVE RIGHTS IN RESPECT OF DIVIDENDS.

Class of shares	ORDINARY C	<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 C SHARES HAVE RIGHTS IN RESPECT OF DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	22
		<i>Total aggregate nominal value</i>	22

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2011 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 C shares held as at 2011-02-18
Name: DAVID WILLIAMS

Shareholding 2 : 2 ORDINARY A shares held as at 2011-02-18
Name: DAVID WILLIAMS

Shareholding 3 : 1 ORDINARY B shares held as at 2011-02-18
Name: EDWINA WILLIAMS

Shareholding 4 : 18 ORDINARY A shares held as at 2011-02-18
Name: EDWINA WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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