



Companies House

AR01 (ef)

Annual Return



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Company Name: 'Dio'n Plesio? Cyf

Company Number: 04668912

Date of this return: 18/02/2015

SIC codes: 99999

Company Type: Private company limited by shares

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

Officers of the company

Company Secretary 1

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

Surname: **WILLIAMS**

Former names:

Service Address: **Y FELIN BODUAN
PWLLHELI
GWYNEDD
UNITED KINGDOM
LL53 6DS**

Company Director 1

Type: **Person**

Full forename(s): **MRS EDWINA LLEWELYN**

Surname: **WILLIAMS**

Former names:

Service Address: **Y FELIN BODUAN
PWLLHELI
GWYNEDD
UNITED KINGDOM
LL53 6DS**

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

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

EACH SHARE CARRY ENTITLEMENT TO ONE VOTE

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

NO RIGHTS IN RESPECT TO VOTING RIGHTS

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 ARE NOT ENTITLED TO VOTING RIGHTS

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 18/02/2015 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 : **2 ORDINARY A shares held as at the date of this return**

Name: **DAVID LLEWELYN WILLIAMS**

Shareholding 2 : **1 ORDINARY C shares held as at the date of this return**

Name: **DAVID LLEWELYN WILLIAMS**

Shareholding 3 : **18 ORDINARY A shares held as at the date of this return**

Name: **EDWINA LLEWELYN WILLIAMS**

Shareholding 4 : **1 ORDINARY B shares held as at the date of this return**

Name: **EDWINA LLEWELYN 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.