



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: **18/02/2012**

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 EACH SHARE CARRY ENTITLEMENT TO DIVIDEND
EACH SHARE CARRY ENTITLEMENT RIGHTS TO A SHARE OF CAPITAL ON WIDING 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

NO RIGHTS IN RESPECT TO VOTING RIGHTS EACH SHARE HAS A RIGHT 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 ARE NOT ENTITLED TO VOTING RIGHTS EACH SHARE HAS A RIGHT 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 18/02/2012 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.