



Companies House
— for the record —

363a(ef)

Annual Return



XX05QBWK

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Company Name: "LADY FAIR" (LLANDUDNO) LIMITED

Company Number: 00805326

Company Details

Period Ending: 30/06/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LIVINGSTONE HOUSE
LLEWELYN AVENUE
LLANDUDNO
GWYNEDD
LL30 2ER**

Details of Officers of the Company

Company Secretary 1:

Name: **KENNETH EARLAND
BRIDGE**

Address: **8 ST ANNES COURT
LLANRHOS
LLANDUDNO
CONWY
LL30 1SD**

Director 1 :

Name: **MRS DILYS CATHERINE
BRIDGE**

Address: **8 ST ANNES COURT
ST ANNES GARDENS
LLANDUDNO
GWYNEDD
LL30 1SD**

Date of Birth: **26/11/1933** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **KENNETH EARLAND
BRIDGE**

Address: **8 ST ANNES COURT
LLANRHOS
LLANDUDNO
CONWY
LL30 1SD**

Date of Birth: **06/08/1935** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 2000 | GBP2000 |
| <i>TOTALS</i> | | |
| | 2000 | GBP2000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2000 ORDINARY Shares held as at 30/06/2009

Name: **D.C. BRIDGE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/07/2009**

Authenticated: **Yes (E/W)**