



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 16/07/2014

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Company Name: 05429693 LTD

Company Number: 05429693

Date of this return: 20/04/2014

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: **25/08/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2014 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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