



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XGIB81S7

*Received for filing in Electronic Format on the: 28/07/2008*

*Company Name:* "LADY FAIR" (LLANDUDNO) LIMITED

*Company Number:* 00805326

---

### *Company Details*

*Period Ending:* 30/06/2008

*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>
<b>ORDINARY</b>	<b>2000</b>	<b>GBP2000</b>
<i>TOTALS</i>		
	<b>2000</b>	<b>GBP2000</b>

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2008 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 30/06/2008**

*Name:* **D.C. BRIDGE**  
*Address:* **8 ST. ANNE'S COURT**  
**LLANDUDNO**  
**LL30 1SD**

---

### Authorisation

*Authoriser Designation:* **director**

*Date Authorised:* **28/07/2008**

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