



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

Received for filing in Electronic Format on the: **20/02/2013**



X22MRZPL

---

<i>Company Name:</i>	<b>Dio n Plesio? Cyf</b>
<i>Company Number:</i>	<b>04668912</b>
<i>Date of this return:</i>	<b>18/02/2013</b>
<i>SIC codes:</i>	<b>99999</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>FELIN BODUAN PWLLHELI GWYNEDD WALES LL53 6DS</b>

## 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)

---

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE CARRY ENTITLEMENT TO ONE VOTE**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**NO RIGHTS IN RESPECT TO VOTING RIGHTS**

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY C SHARES ARE NOT ENTITLED TO VOTING RIGHTS**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>22</b>
		<i>Total aggregate nominal value</i>	<b>22</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.*

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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