



Annual Return

Company Name: **05429693 LTD**

Company Number: **05429693**



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Company Name: **05429693 LTD**

Company Number: **05429693**

Date of this return: **20/04/2016**

Sic Codes: **68209**

Company Type: **Private company limited by shares**

Situation of **SITE 16 AMLWCH BUSINESS PARK AMLWCH ANGLESEY**

Registered Office: **LL68 9BQ**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MRS CARYS**
Surname: **CRANSTON**
Former Names: **CARYS HUGHES**
Service Address: **LLECHOG UCHAF BURWEN AMLWCH**
WALES LL68 9RP

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/08/1972** Nationality: **BRITISH**
Occupation: **COMPANY**
DIRECTOR

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
NO PARTICULAR RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	100

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 20th April 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public 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

