



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XW50CBQB**

*Received for filing in Electronic Format on the: 21/07/2009*

*Company Name:* **T.D.EDWARDS(FERNDALE)LIMITED**

*Company Number:* **00708882**

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### *Company Details*

*Period Ending:* **20/07/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4531**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**26 MACKINTOSH  
AVENUE  
THE COMMON  
PONTYPRIDD  
MID GLAMORGAN  
CF37 4AG**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JEAN CHRISTINE EDWARDS**      *Address:* **26 MACKINTOSH ROAD  
PONTYPRIDD  
MID GLAMORGAN  
CF37 4AG**

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*Director 1 :*

*Name:* **BERNARD KEITH EDWARDS**      *Address:* **26 MACKINTOSH ROAD  
PONTYPRIDD  
MID GLAMORGAN  
CF37 4AG**

*Date of Birth:* **08/08/1944**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY DIRECTOR**

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## *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>200</b>	<b>GBP200</b>

*TOTALS*

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<b>200</b>	<b>GBP200</b>
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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 20/07/2009**

*Name:*

**THOMAS DAVID EDWARDS**

*Address:*

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*Shareholding 2:*

**199 ORDINARY Shares held as at 20/07/2009**

*Name:*

**BERNARD KEITH EDWARDS**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/07/2009**

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