



*Companies House*  
— for the record —

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

**Annual Return**



**XSVBW7MK**

*Received for filing in Electronic Format on the: 23/02/2009*

*Company Name:*     **JOHN ROBERTS (FFESTINIOG) LIMITED**

*Company Number:*   **00852588**

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### *Company Details*

*Period Ending:* **31/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4521**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**BONT NEWYDD  
FFESTINIOG  
BLAENAU FESTINIOG  
LL41 4PT**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **NIA WYN ROBERTS**

*Address:* **BONT NEWYDD CWM CYNFAL  
BLAENAU FFESTINIOG  
GWYNEDD  
LL41 4PT**

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### *Company Secretary 2:*

*Name:* **SIAN WYN ROBERTS**

*Address:* **BONT NEWYDD CWM CYNFAL  
BLAENAU FFESTINIOG  
GWYNEDD  
LL41 4PT**

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### *Director 1 :*

*Name:* **IWAN GLYN ROBERTS**

*Address:* **GLAN CYNFAL  
FFESTINIOG  
LL41 4PY**

*Date of Birth:* **12/08/1963**    *Nationality:* **BRITISH**

*Occupation:* **PLANT OPERATOR**

Director 2 :

Name: **JOHN ARTHUR ROBERTS** Address: **BONT NEWYDD CWM CYNFAL  
BLAENAU FFESTINIOG  
GWYNEDD  
LL41 4PT**

Date of Birth: **23/07/1958** Nationality: **BRITISH** Occupation: **LORRY DRIVER**

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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>3225</b>	<b>GBP3225</b>
<i>TOTALS</i>		
	<b>3225</b>	<b>GBP3225</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**3225 ORDINARY Shares held as at 31/12/2008**

Name: **JOHN ROBERTS HIRE LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/02/2009**

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