



Companies House
— for the record —

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Annual Return



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Company Name: **REES INDUSTRIES LIMITED**

Company Number: **00896979**

Company Details

Period Ending: **24/04/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**SARON WORKS BYNEA
LLANELLI**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MISS SHARON DAVIES**

Address: **3 BERWICK ROAD
BYNEA
LLANELLI
DYFED
SA14 9SS**

Director 1 :

Name: **MRS MARGARET EILEEN
DAVIES**

Address: **3 BERWICK ROAD
BYNEA
LLANELLI
DYFED
SA14 9SS**

Date of Birth:

12/09/1931

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **RICHARD ROYSTON DAVIES**

Address: **3 BERWICK ROAD
BYNEA
LLANELLI
DYFED
SA14 9SS**

Date of Birth:

20/08/1929

Nationality:

Other

Occupation:

METAL MERCHANT

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>
ORDINARY	2500	GBP2500
<i>TOTALS</i>		
	2500	GBP2500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1250 ORDINARY Shares held as at 24/04/2008

Name: **REES METALS LTD**
Address: **PENCOED WORKS BYNEA LLANELLI**

Shareholding 2:

1250 ORDINARY Shares held as at 24/04/2008

Name: **RICHARD ROYSTON DAVIES**
Address: **3 BERWICK ROAD**
BYNEA
LLANELLI
DYFED
SA14 9SS

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/04/2008**

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