



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/06/2013**

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*Company Name:* **REES INDUSTRIES LIMITED**

*Company Number:* **00896979**

*Date of this return:* **24/04/2013**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **SARON WORKS  
BYNEA  
LLANELLI**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS SHARON**

*Surname:* **DAVIES**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS MARGARET EILEEN**

*Surname:*                **DAVIES**

*Former names:*

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

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **12/09/1931**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2500</b>
		<i>Aggregate nominal value</i>	<b>2500</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*

**FULL CAPITAL, DIVIDEND AND VOTING RIGHTS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2500</b>
		<i>Total aggregate nominal value</i>	<b>2500</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1250 ORDINARY shares held as at the date of this return**  
*Name:* **REES METALS LTD**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1250 shares transferred on 2013-03-15**  
*Name:* **EXORS RICHARD ROYSTON DAVIES**

*Shareholding 3* : **1250 ORDINARY shares held as at the date of this return**  
*Name:* **MARGARET EILEEN DAVIES**

## *Authorisation*

*Authenticated*

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

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