



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **REES INDUSTRIES LIMITED**

Company Number: **00896979**

Date of this return: **24/04/2010**

SIC codes: **7011**

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**

Company Director **2**

Type: **Person**
Full forename(s): **RICHARD ROYSTON**
Surname: **DAVIES**
Former names:
Service Address: **3 BERWICK ROAD**
 BYNEA
 LLANELLI
 DYFED
 SA14 9SS

Country/State Usually Resident: **WALES**

Date of Birth: **20/08/1929** *Nationality:* **WELSH**

Occupation: **METAL MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2500
		<i>Aggregate nominal value</i>	2500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL CAPITAL,DIVIDEND AND VOTING RIGHTS		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2010 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

1250 ORDINARY Shares held as at 24/04/2010

Name: **REES METALS LTD**

Address:

Shareholding : 2

1250 ORDINARY Shares held as at 24/04/2010

Name: **RICHARD ROYSTON DAVIES**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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