



Companies House
— for the record —

AR01 (ef)

Annual Return



XSGFPRQQ

Received for filing in Electronic Format on the: **17/02/2011**

Company Name: **ON-SITE CONCRETE LIMITED**

Company Number: **01340776**

Date of this return: **16/02/2011**

SIC codes: **7020**

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

Situation of Registered Office: **JOHNS GARAGE
RHIGOS ROAD
HIRWAUN
MID GLAMORGAN
CF44 9PS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CLIVE STANLEY**

Surname: **MATHIAS**

Former names:

Service Address: **6 PARC YR ONNEN
DINAS CROSS
NEWPORT
PEMBROKESHIRE
SA42 0SU**

Company Director **1**

Type: **Person**

Full forename(s): **DAFYDD RHYS**

Surname: **DAVIES**

Former names:

Service Address: **1 NANT CELYN
HIRWAUN
RHONDDA CYNON TAFF
CF44 9NA**

Country/State Usually Resident: **WALES**

Date of Birth: **23/07/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **HYWEL RHYS**

Surname: **DAVIES**

Former names:

Service Address: **8 NANT CELYN
RHIGOS ROAD HIRWAUN
ABERDARE
CF44 9NA**

Country/State Usually Resident: **WALES**

Date of Birth: **28/07/1942** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND DIVIDEND RIGHTS FULL SHARE CAPITAL AND PARTICIPATION RIGHTS IRREDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2011 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 : 2 ORDINARY shares held as at 2011-02-16
Name: HYWEL RHYS DAVIES

Shareholding 2 : 98 ORDINARY shares held as at 2011-02-16
Name: HYWEL 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.