



*Companies House*  
— for the record —

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

**Annual Return**



**XCQPJ5P1**

*Received for filing in Electronic Format on the:* **16/12/2008**

*Company Name:* **CAERLEON PERIOD FURNISHINGS LIMITED**

*Company Number:* **01368516**

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### *Company Details*

*Period Ending:* **31/12/2007**

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

*Principal Business Activities:*

*SIC codes:*

**5244**

*Registered Office  
Address:*

**195 CAERLEON ROAD  
NEWPORT  
GWENT  
NP9 7HA**

*Register of  
Members Address:*

**195 CAERLEON ROAD  
NEWPORT  
S. WALES  
WAKLES  
NP19 7HA**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR DAVID GLYNN WORGAN**      *Address:* **4 WESTFIELD CLOSE  
CAERLEON  
NEWPORT  
GWENT  
NP6 1ED**

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### *Director 1 :*

*Name:* **MRS BARBARA WORGAN**      *Address:* **4 WESTFIELD CLOSE  
CAERLEON  
NEWPORT  
GWENT  
NP6 1ED**

*Date of Birth:* **29/03/1948**      *Nationality:* **British**      *Occupation:* **HOUSEWIFE**

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### *Director 2 :*

*Name:* **MR DAVID GLYNN WORGAN**      *Address:* **4 WESTFIELD CLOSE  
CAERLEON  
NEWPORT  
GWENT  
NP6 1ED**

*Date of Birth:* **11/03/1944**      *Nationality:* **British**      *Occupation:* **FURNISHER**

## 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>10000</b>	<b>GBP10000</b>
<i>TOTALS</i>		
	<b>10000</b>	<b>GBP10000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**0 ORDINARY Shares held as at 31/12/2007**  
**4590 DISPOSED OF IN PERIOD ON 01/04/2007**

*Name:* **EDWIN RONALD PREECE**  
*Address:* **BRODAWEK MILL ST CAERLEON**  
**NEWPORT**  
**NP6 1BH**

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#### Shareholding 2:

**10000 ORDINARY Shares held as at 31/12/2007**

*Name:* **DAVID GLYNN WORGAN**  
*Address:* **4 WESTFIELD CLOSE**  
**CAERLEON**  
**NEWPORT**  
**NP18 3ED**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/12/2008**

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