



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/12/2014**

X3NASNC1

Company Name: **Restruct Limited**

Company Number: **01898715**

Date of this return: **07/12/2014**

SIC codes: **43999**

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

Situation of Registered Office: **6 MILLERS AVENUE BRYNMENYN INDUST. ESTATE BRYNMENYN
BRIDGEND
MID GLAM
WALES
CF32 9TD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DELYTH RHIAN**

Surname: **POWELL**

Former names: **MORGAN**

Service Address: **TYN Y CERNYDD HENDRE
PENCOED
BRIDGEND
BRIDGEND
WALES
CF35 6PY**

Company Director **1**

Type: **Person**

Full forename(s): **MR RONALD CLIVE PETER**

Surname: **MORGAN**

Former names:

Service Address: **TYN Y CERNYDD BRYNDU HENDRE ROAD
PENCOED
BRIDGEND
BRIDGEND
WALES
CF35 6PY**

Country/State Usually Resident: **WALES**

Date of Birth: **28/04/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY GBP1 SHARES	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE OR SHE IS THE HOLDER

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE OR SHE IS THE HOLDER

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 07/12/2014 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

<i>Shareholding 1</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	GERAINT MORGAN & MS DELYTH MORGAN &MS GEMMA GRIFFITHS (JOINTLY)
<i>Shareholding 2</i>	: 99 'A' ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	RONALD CLIVE PETER MORGAN

Authorisation

Authenticated

This form was authorised by one of the following:

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