



Companies House

AR01 (ef)

Annual Return



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X3CTTADS

Company Name: **A.A.C. WATERPROOFING LIMITED**

Company Number: **02406740**

Date of this return: **21/07/2014**

SIC codes: **43910**

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

Situation of Registered Office: **GAERWEN INDUSTRIAL ESTATE
GAERWEN
ANGLESEY
GWYNEDD
LL60 6HR**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **LAURA JOANNE**

Surname: **JENKINS-HIBBERT**

Former names: **JENKINS**

Service Address recorded as Company's registered office

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

Date of Birth: **10/07/1979** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR IEUAN WYN**

Surname: **PARRY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **05/07/1941** *Nationality:* **BRITISH**

Occupation: **ASPHALT CONTRACTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

NONE, OTHER THAN THOSE RIGHTS ATTACHING TO ORDINARY SHARES

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2014 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

Shareholding 1 : 510 ORDINARY shares held as at the date of this return
Name: IEUAN WYN PARRY

Shareholding 2 : 490 ORDINARY shares held as at the date of this return
Name: LAURA JOANNE JENKINS-HIBBERT

Authorisation

Authenticated

This form was authorised by one of the following:

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