



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XKAHGO1D**

*Company Name:* **Gwasg Addysgol Drake Cyf**

*Company Number:* **02642105**

*Date of this return:* **07/08/2010**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **89 ST FAGANS ROAD  
FAIRWATER  
CARDIFF  
UNITED KINGDOM  
CF5 3AE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JOAN**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **45 HEOL Y FFYNNON EFAIL ISAF  
PONTYPRIDD  
MID GLAMORGAN  
UNITED KINGDOM  
CF38 1AU**

*Company Director* **I**

*Type:* **Person**

*Full forename(s):* **JOAN**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **45 HEOL Y FFYNNON EFAIL ISAF  
PONTYPRIDD  
MID GLAMORGAN  
UNITED KINGDOM  
CF38 1AU**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **09/02/1943** *Nationality:* **BRITISH**

*Occupation:* **FINANCIAL DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **HEATHER CLARE**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **45 HEOL Y FFYNNON EFAIL ISAF  
PONTYPRIDD  
MID GLAMORGAN  
UNITED KINGDOM  
CF38 1AU**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **22/08/1963** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

ALL ORDINARY SHARES RANK EQUALLY IN TERMS OF VOTING RIGHTS, DISTRIBUTION OF INCOME AND DISTRIBUTION OF CAPITAL ON A WINDING UP.

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2010 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* : 1 ORDINARY shares held as at 2010-08-07  
*Name:* ROBERT GEOFFREY DRAKE

*Shareholding 2* : 1 ORDINARY shares held as at 2010-08-07  
*Name:* DRAKE GROUP LTD

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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