



Companies House

AR01 (ef)

Annual Return



X4EKGUK2

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Company Name: **H & S MOULDINGS (WALES) LIMITED**

Company Number: **02735820**

Date of this return: **30/07/2015**

SIC codes: **22290**

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

Situation of Registered Office: **UNIT 2 CROFTY INDUSTRIAL ESTATE
PENCLAWDD
SWANSEA
WEST GLAMORGAN
SA4 3RS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN JOHN**

Surname: **TURNER**

Former names:

Service Address: **PINDARIE CILONEN ROAD
CILONEN NR THREE CROSSES
SWANSEA
SA4 3US**

Company Director **1**

Type: **Person**
Full forename(s): **MR STEPHEN JOHN**

Surname: **TURNER**

Former names:

Service Address: **PINDARIE CILONEN ROAD
CILONEN NR THREE CROSSES
SWANSEA
SA4 3US**

Country/State Usually Resident: **WALES**

Date of Birth: **24/07/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR
PROPOSED**

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

EACH SHARE ENTITLES EACH SHAREHOLDER TO ONE VOTE.

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 30/07/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **STEPHEN JOHN TURNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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