



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACTIVITY WALES LIMITED**

Company Number: **02745496**

Date of this return: **01/11/2012**

SIC codes: **79110**
93290

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

Situation of Registered Office: **PANTILES**
LYDSTEP
PEMBROKESHIRE
SA70 7SE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SOPHIE JANE MORRIS**

Surname: **EVANS**

Former names:

Service Address: **PANTILES
LYDSTEP
PEMBROKESHIRE
SA70 7SE**

Company Director ***1***

Type: **Person**

Full forename(s): **MATTHEW GILES WYN**

Surname: **EVANS**

Former names:

Service Address: **PANTILES
LYDSTEP
PEMBROKESHIRE
SA70 7SE**

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

Date of Birth: **30/11/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **SOPHIE JANE MORRIS**

Surname: **EVANS**

Former names:

Service Address: **PANTILES
LYDSTEP
PEMBROKESHIRE
SA70 7SE**

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

Date of Birth: **07/05/1972** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **LINDA JANE**

Surname: **JENKINS**

Former names:

Service Address: **PEN Y BANC
ABERCASTLE
HAVERFORDWEST
DYFED
SA62 5HJ**

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

Date of Birth: **02/01/1955** *Nationality:* **BRITISH**
Occupation: **FINANCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARE HOLDERS HAVE 50% VOTING RIGHT EACH			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **TOURISM MARKETING GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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