



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **75 CONNAUGHT ROAD LIMITED**

Company Number: **02792796**

Date of this return: **23/02/2011**

SIC codes: **9800**

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

Situation of Registered Office: **75 CONNAUGHT ROAD
ROATH
CARDIFF
CF24 3PX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JONATHAN**

Surname: **LEWIS**

Former names:

Service Address: **FLAT 2 75 CONNAUGHT ROAD
ROATH
CARDIFF
SOUTH GLAMORGAN
CF24 3PX**

Company Director ***I***

Type: **Person**

Full forename(s): **JONATHAN THOMAS**

Surname: **LEWIS**

Former names:

Service Address: **FLAT 2 75 CONNAUGHT ROAD
ROATH
CARDIFF
SOUTH GLAMORGAN
CF24 3PX**

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

Date of Birth: **21/06/1974**

Nationality: **BRITISH**

Occupation: **SELF EMPLOYED**

Company Director 2

Type: **Person**

Full forename(s): **SIGNED**

Surname: **ROGERS**

Former names:

Service Address: **FLAT 1 75 CONNAUGHT ROAD
ROATH
CARDIFF
CF24 3PX**

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

Date of Birth: **03/01/1968**

Nationality: **BRITISH**

Occupation: **WEB COORDINATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES CARRY FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2011 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 2011-02-23**
Name: **JOHN CHRISTOPHER TOMLINSON**

Shareholding 2 : **0 ORDINARY shares held as at 2011-02-23**
Name: **GAVIN MICHAEL BULLARD FERNS**

Shareholding 3 : **1 ORDINARY shares held as at 2011-02-23**
Name: **SIONED ROGERS**

Shareholding 4 : **1 ORDINARY shares held as at 2011-02-23**
Name: **JONATHAN LEWIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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