



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/06/2012**

Company Name: **MEIBION MAESYCASTELL LIMITED**

Company Number: **03378617**

Date of this return: **30/05/2012**

SIC codes: **26200**
33120
47599

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

Situation of Registered Office: **PARC MORGAN HEOL STANLLYD**
CROSSHANDS BUSINESS PARK
CROSS HANDS
LLANELLI
SA14 6RB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHARON LINDSAY**

Surname: **MORGAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **MORGAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **16/02/1972** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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
<i>Prescribed particulars</i>			
NONE			

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 30/05/2012 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 : **472 ORDINARY shares held as at the date of this return**
Name: **MICHAEL MORGAN**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **SHARON MORGAN**

Shareholding 3 : **400 ORDINARY shares held as at the date of this return**
Name: **PHYLIP MORGAN**

Shareholding 4 : **28 ORDINARY shares held as at the date of this return**
Name: **RUTH MORGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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