



Companies House
— for the record —

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Annual Return



XLXP9ATG

Received for filing in Electronic Format on the: **18/06/2009**

Company Name: **GRIFFITH & THOMAS (INSTRUMENTS) LIMITED**

Company Number: **03582536**

Company Details

Period Ending: **17/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**11 NEW STREET
PONTNEWYDD
CWMBRAN
NP44 1EE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MERYL SHARLAND**

Address: **73 OAKLANDS ROAD
SEBASTOPOL
PONTYPOOL
NP4 5BY**

Director 1 :

Name: **DAVID GRIFFITH**

Address: **54 WESTERN AVENUE
NEWPORT
GWENT
NP20 3SN**

Date of Birth: **23/07/1975** *Nationality:* **BRITISH**

Occupation: **SITE WORKS CO
ORDINATOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 17/06/2009

Name:

PAUL GRIFFITH

Address:

Shareholding 2:

1 ORDINARY Shares held as at 17/06/2009

Name:

DAVID GRIFFITH

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/06/2009**

Authenticated: **Yes (E/W)**