



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **03582536**

*Date of this return:* **17/06/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **11 NEW STREET  
PONTNEWYDD  
CWMBRAN  
NP44 1EE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MERYL**

*Surname:* **SHARLAND**

*Former names:*

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

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **DAVID**

*Surname:* **GRIFFITH**

*Former names:*

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

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

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

*Occupation:* **SITE WORKS CO ORDINATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2011 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 2011-06-17  
*Name:* PAUL GRIFFITH

*Shareholding 2* : 1 ORDINARY shares held as at 2011-06-17  
*Name:* DAVID GRIFFITH

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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