



Companies House

AR01 (ef)

Annual Return



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X59JPKSX

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

Company Number: **03582536**

Date of this return: **17/06/2016**

SIC codes: **99999**

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

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

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

11 NEW STREET
PONTNEWYDD
CWMBRAN
GWENT
WALES
NP44 1EE

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MYRDDIN**

Surname: **GRIFFITH**

Former names:

Service Address: **27 PARK STREET
GRIFFITHSTOWN
PONTYPOOL
GWENT
WALES
NP4 5HR**

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

Date of Birth: ****/09/1939**

Nationality: **BRITISH**

Occupation: **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>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS.

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 17/06/2016 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: **MYRDDIN 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.