



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/05/2009**

Company Name: **CWARE PANTGWYN QUARRY LIMITED**

Company Number: **03769338**

Company Details

Period Ending: **12/05/2009**

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

Principal Business Activities:

SIC codes:

1421

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PENANTY BRYNBERIAN
CRYMYCH
DYFED
SA41 3TT**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ROBERTA LEONA
LEWIS**

Address: **GARTHOWEN GEORGE STREET
NEW QUAY
DYFED
UNITED KINGDOM
SA45 9QR**

Director 1 :

Name: **MR JOHN LLEWELLYN
REES**

Address: **PENANTY BRYNBERIAN
CRYMYCH
DYFED
SA41 3TT**

Date of Birth: **30/09/1952** *Nationality:* **BRITISH**

Occupation: **QUARRY MANAGER**

Director 2 :

Name: **THOMAS DYLAN REES**

Address: **LLWYNHIRION FARM BRYNBERIAN
CRYMYCH
DYFED
SA41 3TY**

Date of Birth: **24/05/1954** *Nationality:* **BRITISH**

Occupation: **FARMER**

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 12/05/2009 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 12/05/2009

Name: **THOMAS DYLAN REES**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 12/05/2009

Name: **JOHN LLEWELLYN REES**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/05/2009**

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