



Companies House
— for the record —

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Annual Return



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Company Name: **CADW MI GEI LIMITED**

Company Number: **03964679**

Company Details

Period Ending: **05/04/2008**

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

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GWYN THOMAS & CO 1
THOMAS BUILDINGS,
NEW STREET
PWLLHELI
GWYNEDD
LL53 5HH**

Details of Officers of the Company

Company Secretary 1:

Name: **JEAN AIRD WILLIAMS**

Address: **MACHNO MAES Y GARTH
MINFFORDD
PENRHYNDEUDRAETH
GWYNEDD
LL48 6EE**

Director 1 :

Name: **RICHARD RHYS EVERITT**

Address: **PANT Y DWR CEFN MORFA MORFA
NEFYN
PWLLHELI
GWYNEDD
LL53 8UW**

Date of Birth:

15/02/1955

Nationality:

BRITISH

Occupation:

FINANCIAL SERVICES

Director 2 :

Name: **GWENAN HUGHES
WILLIAMS**

Address: **PANT Y DWR CEFN MORFA MORFA
NEFYN
PWLLHELI
GWYNEDD
LL53 8UW**

Date of Birth:

26/06/1954

Nationality:

BRITISH

Occupation:

UNIVERSITY LECTURER

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 A	100	GBP100
ORDINARY B	100	GBP100
<i>TOTALS</i>		
	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY B Shares held as at 05/04/2008

Name: **RICHARD RHYS EVERITT**
Address: **PANT Y DWR CEFN MORFA, MORFA NEFYN
PWLLHELI
GWYNEDD
LL53 8UW**

Shareholding 2:

100 ORDINARY A Shares held as at 05/04/2008

Name: **RICHARD RHYS EVERITT**
Address: **PANT Y DWR CEFN MORFA MORFA NEFYN
PWLLHELI
GWYNEDD
LL53 8UW**

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/04/2008**

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