



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/04/2011**

**XA1AST36**

*Company Name:* **CADW MI GEI LIMITED**

*Company Number:* **03964679**

*Date of this return:* **05/04/2011**

*SIC codes:* **6523**

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

*Situation of Registered Office:* **GWYN THOMAS & CO  
1 THOMAS BUILDINGS, NEW STREET  
PWLLHELI  
GWYNEDD  
LL53 5HH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JEAN AIRD**

*Surname:* **WILLIAMS**

*Former names:*

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

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR RICHARD RHYS**

*Surname:*                **EVERITT**

*Former names:*

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

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **15/02/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCIAL SERVICES**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GWENAN HUGHES**

*Surname:* **WILLIAMS**

*Former names:*

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

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **26/06/1954** *Nationality:* **BRITISH**

*Occupation:* **UNIVERSITY LECTURER**

## Statement of Capital (Share Capital)

|                        |                   |                                |            |
|------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY A</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0</b>   |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

TO APPOINT ONE DIRECTOR HOLDING OFFICE AT ANY ONE TIME, TO REMOVE ANY DIRECTOR SO APPOINTED AND TO APPOINT ANOTHER DIRECTOR IN PLACE OF ANY DIRECTOR SO APPOINTED WHO FOR ANY REASON CEASES TO BE A DIRECTOR.

|                        |                   |                                |            |
|------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY B</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0</b>   |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

TO APPOINT ONE DIRECTOR, TO REMOVE ANY DIRECTOR SO APPOINTED AND TO APPOINT ANOTHER DIRECTOR IN PLACE OF ANY DIRECTOR WHO FOR ANY REASON CEASES TO BE A DIRECTOR.

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>200</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>200</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2011 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* : 100 ORDINARY B shares held as at 2011-04-05  
*Name:* RICHARD RHYS EVERITT

*Shareholding 2* : 100 ORDINARY A shares held as at 2011-04-05  
*Name:* RICHARD RHYS EVERITT

## *Authorisation*

*Authenticated*

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

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