

AR01 (ef)

Annual Return

14/12/2009



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Company Name: DRY WALL SYSTEMS (BRIDGEND) LIMITED

Company Number: 04097951

Date of this return: 27/10/2009

SIC codes: 4543

Private company limited by shares Company Type:

Situation of Registered

47 ST MARIE STREET

Office: **BRIDGEND**

MID GLAMORGAN

CF31 3EE

Officers of the company

Company Secretary

Type: Person

Full forename(s): **JOHN**

DAVIES Surname:

Former names:

Service Address: 47 ST MARIE STREET

BRIDGEND

MID GLAMORGAN

CF31 3EE

Company Director 1

Type: Person

Full forename(s): JOHN

Surname: DAVIES

Former names:

Service Address: 47 ST MARIE STREET

BRIDGEND

MID GLAMORGAN

CF31 3EE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/05/1950 Nationality: BRITISH

Occupation: PARTITIONER

Company Director 2

Type: Person

Full forename(s): PHILLIP JOHN

Surname: HARRY

Former names:

Service Address: 8 PARK COURT FLATS

OAKLANDS ROAD

BRIDGEND

MID GLAMORGAN

CF31 4SL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/09/1962 Nationality: BRITISH

Occupation: PARTITIONER

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	Number allotted Aggregate nominal value	2 2
Currency		Amount paid Amount unpaid	1 0
Prescribed particulars	ORDINARY SHARES - 1	FULL RIGHTS	

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2009 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 27/10/2009

Name: PHILLIP HARRY

Address:

CIT				_
Share	noi	a	mg	-2:

1 ORDINARY Shares held as at 27/10/2009

Name:

JOHN DAVIES

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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