



Companies House
— for the record —

AR01 (ef)

Annual Return



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X237N0Q1

Company Name: **HUDOL LIMITED**

Company Number: **04368139**

Date of this return: **06/02/2013**

SIC codes: **72190**

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

Situation of Registered Office: **EXCAL HOUSE CAPEL HENDRE INDUSTRIAL ESTATE
AMMANFORD
DYFED
UNITED KINGDOM
SA18 3SJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS ELEANOR FRANCES**

Surname: **PRIGMORE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ALWYN**

Surname: **BOWEN**

Former names:

Service Address: **44 TALYWERN
HENDRE PARK, LLANGENNECH
LLANELLI
DYFED
SA14 8UQ**

Country/State Usually Resident: **WALES**

Date of Birth: **30/09/1961** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR JEFFREY**

Surname: **DAVIES**

Former names:

Service Address: **AVALON 97 WEST ROAD
NOTTAGE
PORTHCAWL
MID GLAMORGAN
CF36 3RY**

Country/State Usually Resident: **WALES**

Date of Birth: **10/08/1942** *Nationality:* **BRITISH**

Occupation: **WASTE MANAGEMENT**

Company Director **3**

Type: **Person**
Full forename(s): **MR HOWARD WYN**

Surname: **EVANS**

Former names:

Service Address: **EXCAL HOUSE CAPEL HENDRE INDUSTRIAL ESTATE
AMMANFORD
DYFED
UNITED KINGDOM
SA18 3SJ**

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

Date of Birth: **18/02/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **DR ROBERT MARSHALL**

Surname: **PRIGMORE**

Former names:

Service Address: **DOL TAWEL
LOTWEN ROAD CAPEL HENDRE
AMMANFORD
DYFED
SA18 3RP**

Country/State Usually Resident: **WALES**

Date of Birth: **29/07/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR STEVEN**

Surname: **WHITEHOUSE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **17/11/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING AND DIVIDEND RIGHT AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

Class of shares	A ORDINARY	<i>Number allotted</i>	578
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING AND DIVIDEND RIGHT AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1578
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2013 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 : **65 ORDINARY shares held as at the date of this return**
Name: **A BOWEN**

Shareholding 2 : **120 ORDINARY shares held as at the date of this return**
Name: **HOWARD EVANS**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
40 shares transferred on 2012-06-12

Name: COLIN COOK

Shareholding 4 : 70 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER MUNDON

Shareholding 5 : 90 ORDINARY shares held as at the date of this return
Name: B DAVIES

Shareholding 6 : 90 ORDINARY shares held as at the date of this return
Name: J DAVIES

Shareholding 7 : 14 A ORDINARY shares held as at the date of this return
Name: RICHARD STARK

Shareholding 8 : 90 ORDINARY shares held as at the date of this return
Name: C KNIGHT

Shareholding 9 : 0 ORDINARY shares held as at the date of this return
90 shares transferred on 2012-06-12
Name: D DAVIES

Shareholding 10 : 185 ORDINARY shares held as at the date of this return
Name: ROBERT MARSHALL PRIGMORE

Shareholding 11 : 90 ORDINARY shares held as at the date of this return
Name: S WHITEHOUSE

Shareholding 12 : 70 ORDINARY shares held as at the date of this return
Name: R STARK

Shareholding 13 : 0 A ORDINARY shares held as at the date of this return
18 shares transferred on 2012-06-12
Name: DAVIES D

Shareholding 14 : 173 A ORDINARY shares held as at the date of this return
Name: ROBERT PRIGMORE

Shareholding 15 : 63 A ORDINARY shares held as at the date of this return
Name: A BOWEN

Shareholding 16 : 120 A ORDINARY shares held as at the date of this return
Name: HOWARD EVANS

Shareholding 17 : 0 A ORDINARY shares held as at the date of this return
10 shares transferred on 2012-06-12

Name: COLIN COOK

Shareholding 18 : 14 A ORDINARY shares held as at the date of this return
Name: C MUNDON

Shareholding 19 : 64 A ORDINARY shares held as at the date of this return
Name: B DAVIES

Shareholding 20 : 18 A ORDINARY shares held as at the date of this return
Name: J DAVIES

Shareholding 21 : 84 A ORDINARY shares held as at the date of this return
Name: S WHITEHOUSE

Shareholding 22 : 40 ORDINARY shares held as at the date of this return
Name: FRANCES MORGAN

Shareholding 23 : 10 A ORDINARY shares held as at the date of this return
Name: FRANCES MORGAN

Shareholding 24 : 30 ORDINARY shares held as at the date of this return
Name: JAYNE JAMES

Shareholding 25 : 6 A ORDINARY shares held as at the date of this return
Name: JAYNE JAMES

Shareholding 26 : 30 ORDINARY shares held as at the date of this return
Name: DEBRA DAVIES

Shareholding 27 : 6 A ORDINARY shares held as at the date of this return
Name: DEBRA DAVIES

Shareholding 28 : 30 ORDINARY shares held as at the date of this return
Name: BEVERLY ADAMS

Shareholding 29 : 6 A ORDINARY shares held as at the date of this return
Name: BEVERLY ADAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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