



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/06/2008**

Company Name: **CWM BARGOED MINING LIMITED**

Company Number: **04459355**

Company Details

Period Ending: **12/06/2008**

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

Principal Business Activities:

SIC codes:

1010

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FFYNONAU DUON FARM
PENTWYN
BARGOED
MID GLAMORGAN
CF81 9NR**

Details of Officers of the Company

Company Secretary 1:

Name: **GWILYM SCOT LLEWELLYN** *Address:* **22 SORREL DRIVE
PENPEDAIRHEOL
HENGOED
MID GLAMORGAN
CF82 8LA**

Director 1 :

Name: **BERNARD JOHN
LLEWELLYN** *Address:* **FFYNONAU DUON PENTWYN
FOCHRIW
BARGOED
MID GLAMORGAN
CF81 9NR**

Date of Birth: **14/01/1942** *Nationality:* **BRITISH** *Occupation:* **MINING DIRECTOR**

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 | 100 | GBP100 |
| TOTALS | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 12/06/2008

Name:

BERNARD JOHN LLEWELLYN

Address:

FFYNONAU DUON FARM PENTWYN

BARGOED

MID GLAMORGAN

CF81 9NR

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/06/2008**

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