



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **08/12/2008**

Company Name: **ALYN LODGE LIMITED**

Company Number: **04558963**

Company Details

Period Ending: **10/10/2008**

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

Principal Business Activities:

SIC codes:

5510

5523

*Registered Office
Address:*

**ALYN LODGE, PONT Y
CAPEL LANE GRESFORD
WREXHAM
LL12 8SA**

*Register of
Members Address:*

**ALYN LODGE, PONT Y
CAPEL LANE
GRESFORD
WREXHAM
LL12 8SA**

*Register of Debenture
Holders Address:*

**ALYN LODGE, PONT Y
CAPEL LANE
GRESFORD
WREXHAM
LL12 8SA**

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID RUSSELL EVANS**

Address: **SOLLERON LLEWELYN ROAD FRON
TANYFRON
WREXHAM
CLWYD
LL11 5TL**

Director 1 :

Name: **MR DAVID RUSSELL EVANS**

Address: **SOLLERON LLEWELYN ROAD FRON
TANYFRON
WREXHAM
CLWYD
LL11 5TL**

Date of Birth:

26/04/1951

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **KENNETH JOHN WHITE**

Address: **SILOH COTTAGE PENTREDWR
LLANGOLLEN
DENBIGHSHIRE
LL20 8DG**

Date of Birth:

13/12/1957

Nationality:

BRITISH

Occupation:

COMPANY 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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

488 ORDINARY Shares held as at 10/10/2008

Name: **DAVID RUSSELL EVANS**

Address:

Shareholding 2:

512 ORDINARY Shares held as at 10/10/2008

Name: **KENNETH JOHN WHITE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/12/2008**

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