



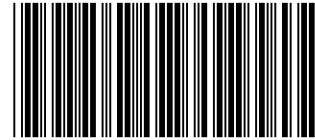
Companies House
— for the record —

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Annual Return

Company Name: **ALYN LODGE LIMITED**

Company Number: **04558963**



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Received for filing in Electronic Format on the: **18/10/2005**

Company Details

Period Ending: **10/10/2005**

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

Principle 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:

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**
Date of Birth: **26/04/1951** **FRON TANYFRON**
Nationality: **BRITISH** **WREXHAM**
Occupation: **COMPANY DIRECTOR** **CLWYD LL11 5TL**

Director 2:

Name: **KENNETH JOHN WHITE** *Address:* **SILOH COTTAGE**
Date of Birth: **13/12/1957** **PENTREDWR**
Nationality: **BRITISH** **LLANGOLLEN**
Occupation: **COMPANY DIRECTOR** **DENBIGHSHIRE LL20 8DG**

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
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2005, 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 10/10/2005

Name: **DAVID RUSSELL EVANS**

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

Shareholding 2:

512 ORDINARY Shares held as at 10/10/2005

Name: **KENNETH JOHN WHITE**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/10/2005** *Authenticated:* **Yes (E/W)**