



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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X63VUPRB

*Company Name:* **ABERCONWY PHONE SERVICES LIMITED**

*Company Number:* **04591676**

*Date of this return:* **15/11/2010**

*SIC codes:* **6420**

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

*Situation of Registered Office:* **GLAN DWYFOR  
LLANYSTUMDWY  
CRICCIETH PORTHMADOG  
GWYNEDD  
LL52 0SU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JULIE ANN**

*Surname:* **BOWEN**

*Former names:*

*Service Address:* **GLAN DWYFOR  
LLANYSTUMDWY  
CRICCIETH  
GWYNEDD  
LL52 0SU**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **KENNETH STEPHEN**

*Surname:*                         **BOWEN**

*Former names:*

*Service Address:*                **GLAN DWYFOR  
LLANYSTUMDWY  
CRICCIETH  
GWYNEDD  
LL52 0SU**

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

*Date of Birth:*    **24/11/1955**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i> <b>A,B,C</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2010 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* : 100 ORDINARY shares held as at 2010-11-15  
*Name:* CAMBRIAN COMMUNICATIONS CYF

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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