



Companies House
— for the record —

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Annual Return



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Company Name: **R G B UNIWAVE LTD**

Company Number: **04597042**

Company Details

Period Ending: **18/11/2008**

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

Principal Business Activities:

SIC codes:

3340

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HIRNANT, SOAR BRECON
POWYS
LD3 9LT**

Details of Officers of the Company

Company Secretary 1:

Name: **MR KENNETH HAROLD
OWEN**

Address: **HIRNANT SOAR LLANFIHANGLE
NANT BRAN
BRECON
POWYS
LD3 9LP**

Director 1 :

Name: **MR KENNETH HAROLD
OWEN**

Address: **HIRNANT SOAR LLANFIHANGLE
NANT BRAN
BRECON
POWYS
LD3 9LP**

Date of Birth: **27/06/1944** *Nationality:* **British** *Occupation:* **ENGINEER**

Director 2 :

Name: **KEITH FREDERICK SNOOK** *Address:* **5 GREENACRE DRIVE
PONTPRENNAU
CARDIFF
CF23 8PA**

Date of Birth: **24/01/1959** *Nationality:* **British** *Occupation:* **ENGINEER**

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 18/11/2008

Name: **JANET OWEN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/12/2008**

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