



Companies House

— for the record —

Company Name

ABERCONWY WEB SOLUTIONS LTD

# 363s Annual Return

100099/30

Company Type

Private Company Limited By Shares

Company Number

4705443

Information extracted from Companies House records on 4th March 2006

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

## Section 1: Company details



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COMPANIES HOUSE 21/03/2006

Ref: 4705443/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Garthmyn Ganol Maenan Nr Llanrwst Conwy LL26 0UF	Address _____ _____ _____ UK Postcode    _ _ _ _ _
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> At Registered Office	Address _____ _____ _____ UK Postcode    _ _ _ _ _
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode    _ _ _ _ _
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>SIC Code    Description</b> 7260    Other computer related activities	<b>SIC CODE    Description</b> _ _ _ _    _____ _ _ _ _    _____ _ _ _ _    _____ _ _ _ _    _____ _ _ _ _    _____
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		_____ _____ _____

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288a.	<b>Name</b> Dianne JONES  <b>Address</b> Aberconwy House Lon Muriau Llanrwst Road Betws Y Coed Conwy LL24 0HD	<b>Name</b> DIANNE JONES  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> GARTHMYN GANOL MAENAN, NR LLANRWST CONWY  UK Postcode LL26 0UF Date of change 08/02/2006 Date Dianne JONES ceased to be secretary (if applicable) --/--/----
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288a.	<b>Name</b> Dianne JONES  <b>Address</b> Aberconwy House Lon Muriau Llanrwst Road Betws Y Coed Conwy LL24 0HD  <b>Date of birth</b> 27/10/1958  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> DIANNE JONES  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> GARTHMYN GANOL MAENAN, NR LLANRWST CONWY  UK Postcode LL26 0UF Date of birth --/--/---- Nationality ----- Occupation -----  Date of change 08/02/2006 Date Dianne JONES ceased to be director (if applicable) --/--/----

## Current details

## Amended details

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

## Name

Kevin Terence JONES

## Name

☐

Tick this box if this address is a service address for the beneficiary of a

Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

Aberconwy House  
Llanrwst Road  
Betws Y Coed  
Conwy  
LL24 0HD

## Address

GARTHMYN GANOL

MAENAN NR LLANRWST

CONWY

Date of birth 23/06/1955

UK Postcode LL26 0UF

Nationality British

Date of birth -- / -- / --

Occupation Hotelier

Nationality --

Occupation --

Date of change 08, 02, 2006

Date Kevin Terence JONES ceased to be director (if applicable)

-- / -- / --

Particulars of a new Director must be notified on form 288a.

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 2 <b>Aggregate Nominal Value of issued shares</b> £2.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 2 <b>Total Nominal value of shares issued</b> £2.00	Total number of shares issued _____ Total Nominal value of shares issued _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Dianne JONES		<b>Name</b>  		<b>Shares transferred by</b> Dianne JONES		
<b>Address</b> Aberconwy House Betws-Y-Coed Conwy LL24 0HD		<b>Address</b> GARTHMYN GANOL MAENAN. NR LLANRWST CONWY  <b>UK Postcode</b> LL26 0UF				
<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Shares held</b> Class  	<b>Number</b>  			
<b>&gt; Shareholder Name</b> Kevin Terence JONES		<b>Name</b>  		<b>Shares transferred by</b> Kevin Terence JONES		
<b>Address</b> Aberconwy House Betws-Y-Coed Conwy LL24 0HD		<b>Address</b> GARTHMYN GANOL MAENAN. NR LLANRWST CONWY  <b>UK Postcode</b> LL26 0UF				
<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Shares held</b> Class  	<b>Number</b>  			

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

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## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

D. J. Jones  
(Director / Secretary)

Date

20 / 03 / 2006

*This date must not be earlier than the  
return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to 20/3/2006
- If you are making this return up to an earlier date, please give the date here

20 / 03 / 2006

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **20th March 2007** please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

MR K T JONES

Telephone number *inc code*

01492 643255

Address

GARTHMYN GANOL

DX number *if applicable*

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MAENAN NR LLANRWST

DX exchange

CONWY

Postcode

LL26 0UF