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Annual Return

Company Name:

ABERCONWY WEB SOLUTIONS LTD

Company Number:

04705443

Received for filing in Electronic Format on the: 21/03/2007

YORWDOLA

Company Details

Period Ending: 20/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7260

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

GARTHMYN GANOL

MAENAN

NR LLANRWST

CONWY

LL26 0UF

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS DIANNE JONES Address: GARTHMYN GANOL

GARTHMYN GANOL

MAENAN LLANRWST

CONWY

NORTH WALES LL26 OUF

Director 1:

Name: MRS DIANNE JONES Address: GARTHMYN GANOL

Date of Birth: 27/10/1958 GARTHMYN GANOL MAEINAILY: BRITISH MAENAN

LLANRWST CONWY

NORTH WALES LL26 OUF

Director 2:

Occupation:

DIRECTOR

Name: MR KEVIN TERENCE JONES Address: GARTHMYN GANOL

Date of Birth: 23/06/1955 GARTHMYN GANOL Nationality: BRITISH MAENAN

Occupation: DIRECTOR LLANRWST CONWY

NORTH WALES LL26 OUF

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2007, 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 20/03/2007

Name: **DIANNE JONES**

Address: GARTHMYN GANOL

MAENAN NR LLANRWST

CONWY LL26 0UF

Shareholding 2:

1 ORDINARY Shares held as at 20/03/2007

Name: KEVIN TERENCE JONES

Address: GARTHMYN GANOL

MAENAN NR LLANRWST

CONWY LL26 0UF

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 21/03/2007 Authenticated: Yes (E/W)