



Companies House
— for the record —

363a_(ef)

Annual Return



X12908GL

Received for filing in Electronic Format on the: 25/03/2009

Company Name: **ABERCONWY WEB SOLUTIONS LTD**

Company Number: **04705443**

Company Details

Period Ending: **20/03/2009**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GARTHMYN GANOL
MAENAN
NR LLANRWST
CONWY
LL26 0UF**

Details of Officers of the Company

Company Secretary 1:

Name: **DIANNE JONES**

Address: **GARTHMYN GANOL GARTHMYN
GANOL, MAENAN
LLANRWST
CONWY
NORTH WALES
LL26 0UF**

Director 1 :

Name: **DIANNE JONES**

Address: **GARTHMYN GANOL GARTHMYN
GANOL, MAENAN
LLANRWST
CONWY
NORTH WALES
LL26 0UF**

Date of Birth: **27/10/1958** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **KEVIN TERENCE JONES**

Address: **GARTHMYN GANOL GARTHMYN
GANOL, MAENAN
LLANRWST
CONWY
NORTH WALES
LL26 0UF**

Date of Birth: **23/06/1955** *Nationality:* **British**

Occupation: **DIRECTOR**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2009 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 20/03/2009

Name: **DIANNE JONES**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 20/03/2009

Name: **KEVIN TERENCE JONES**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/03/2009**

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