



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/04/2014**

**X351JPXV**

*Company Name:* **ABERCONWY WEB SOLUTIONS LTD**

*Company Number:* **04705443**

*Date of this return:* **20/03/2014**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **GARTHMYN GANOL  
MAENAN  
NR LLANRWST  
CONWY  
LL26 0UF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DIANNE**

*Surname:* **JONES**

*Former names:*

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

---

*Company Director*    **1**

*Type:*                      **Person**  
*Full forename(s):*        **DIANNE**

*Surname:*                **JONES**

*Former names:*

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

*Country/State Usually Resident:*    **WALES**

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

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **KEVIN TERENCE**

*Surname:* **JONES**

*Former names:*

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

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **23/06/1955** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

**ORDINARY SHARE ENTITLED TO VOTE, RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES.**

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DIANNE JONES**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KEVIN TERENCE JONES**

## *Authorisation*

*Authenticated*

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

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