



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABERCONWY WEB SOLUTIONS LTD**

Company Number: **04705443**

Date of this return: **20/03/2015**

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 ***I***

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)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2015 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.