

363a (ef)

**Annual Return** 



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Company Name: CARHYS DEVELOPMENTS LIMITED

Company Number: 04711749

## Company Details

Period Ending: 26/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

4521

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

YR HEN FELIN ST. DONATS VALE OF GLAMORGAN CF61 1ZB

## Details of Officers of the Company

Company Secretary 1: Address: YR HEN FELIN ST. DONATS Name: KAREN LEWIS LLANTWIT MAJOR VALE OF GLAMORGAN **CF61 1ZB** Director 1: Name: ANDREW LEWIS Address: YR HEN FELIN ST. DONATS LLANTWIT MAJOR VALE OF GLAMORGAN CF61 1ZB Nationality: Occupation: Date of Birth: **ARCHITECT** 01/03/1963 **BRITISH** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 2 GBP2 **TOTALS** GBP2

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2008 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 26/03/2008

Name:

KAREN LEWIS

Address:

YR HEN FELIN ST DONATS

VALE OF GLAMORGAN

**CF61 1ZB** 

Shareholding 2:

1 ORDINARY Shares held as at 26/03/2008

Name:

**ANDREW LEWIS** 

Address:

YR HEN FELIN ST DONATS VALE OF GLAMORGAN

**CF61 1ZB** 

## Authorisation

Authoriser Designation: director

*Date Authorised:* 10/04/2008

Authenticated: Yes (E/W)