



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XLDRAARX**

*Received for filing in Electronic Format on the:* **16/06/2009**

*Company Name:* **19 - 24 HEN GEI LLECHI LIMITED**

*Company Number:* **04729510**

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### *Company Details*

*Period Ending:* **10/04/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**9800**

*Registered Office  
Address:*

**73 VICTORIA ROAD  
MACCLESFIELD  
CHESHIRE  
UNITED KINGDOM  
SK10 3JA**

*Register of  
Members Address:*

**23 ISE VIEW ROAD  
DESBOROUGH  
NORTHAMPTONSHIRE  
NN14 2PX**

*Register of Debenture  
Holders Address:*

**23 ISE VIEW ROAD  
DESBOROUGH  
NORTHAMPTONSHIRE  
NN14 2PX**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS ADRIENNE FOX**

*Address:* **73 VICTORIA ROAD  
MACCLESFIELD  
CHESHIRE  
SK10 3JA**

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*Director 1 :*

*Name:* **MRS ADRIENNE FOX**

*Address:* **73 VICTORIA ROAD  
MACCLESFIELD  
CHESHIRE  
SK10 3JA**

*Date of Birth:* **08/07/1949**    *Nationality:* **OTHER**

*Occupation:* **CO DIRECTOR**

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*Director 2 :*

*Name:* **MS MARGARET HAYCOCK**

*Address:* **23 HEN GEI LLECHI  
Y FELINHELI  
BANGOR  
GWYNEDD  
LL56 4PA**

*Date of Birth:* **20/04/1948**    *Nationality:* **BRITISH**

*Occupation:* **BUSINESS ADVISER**

*Director 3 :*

*Name:* **MS MARGARET HAYCOCK**    *Address:* **23 HEN GEI LLECHI  
Y FELINHELI  
BANGOR  
GWYNEDD  
LL56 4PA**

*Date of Birth:* **20/04/1948**    *Nationality:* **BRITISH**    *Occupation:* **BUS ADVISOR**

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*Director 4 :*

*Name:* **ARNOLD RAYMOND ORTON**    *Address:* **155 STATION ROAD  
EARLS BARTON  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN6 0NX**

*Date of Birth:* **03/06/1941**    *Nationality:* **BRITISH**    *Occupation:* **PART TIME DIRECTOR**

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*Director 5 :*

*Name:* **BRYON THOMAS PUTT**    *Address:* **23 ISE VIEW ROAD  
DESBOROUGH  
KETTERING  
NORTHAMPTONSHIRE  
NN14 2PX**

*Date of Birth:* **14/10/1944**    *Nationality:* **BRITISH**    *Occupation:* **MANUFACTURER**

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*Director 6 :*

*Name:* **CLAIRE WILLIAMS**

*Address:* **4A UPLAND ROAD  
BROMSGROVE  
WORCESTERSHIRE  
B61 0EG**

*Date of Birth:* **05/04/1964**

*Nationality:* **BRITISH**

*Occupation:* **TEACHER**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/06/2009**

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