



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XE67ANN8**

*Company Name:* **EDWARD HUGHES (NW) LIMITED**

*Company Number:* **04905341**

*Date of this return:* **19/09/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **UNIT 32 LLYS EDMUND PRYS  
ST ASAPH BUSINESS PARK  
ST ASAPH  
DENBYSHIRE  
LL17 0JA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ELIZABETH JANE LOUISE**

*Surname:* **EVANS**

*Former names:*

*Service Address:* **HAWTHORN HOUSE  
PEN Y CEFN ROAD  
CAERWYS  
FLINTSHIRE  
CH7 5BQ**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **ELIZABETH JANE LOUISE**

*Surname:*                         **EVANS**

*Former names:*

*Service Address:*                **HAWTHORN HOUSE  
PEN Y CEFN ROAD  
CAERWYS  
FLINTSHIRE  
CH7 5BQ**

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

*Date of Birth:*    **19/07/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DAVID MERFYN**

*Surname:* **JONES**

*Former names:*

*Service Address:* **ARENIG FACH  
1 CRUD Y CASTELL  
DENBIGH  
DENBIGHSHIRE  
LL16 4PQ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **20/03/1969**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **EDWARD ROGER**

*Surname:*                                **THOMAS**

*Former names:*

*Service Address:*                **25 BRYNTIRION DRIVE  
PRESTATYN  
DENBIGHSHIRE  
LL19 9NT**

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

*Date of Birth:*    **31/05/1951**                                *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING &amp; CAPITAL PARTICIPATING</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 100 ORDINARY shares held as at 2010-09-19  
*Name:* ELIZABETH JANE LOUISE EVANS

*Shareholding 2* : 100 ORDINARY shares held as at 2010-09-19  
*Name:* DAVID MERFYN JONES

*Shareholding 3* : 100 ORDINARY shares held as at 2010-09-19  
*Name:* EDWARD ROGER THOMAS

### *Authorisation*

*Authenticated*

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

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