



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AC CAPSULE LTD**

Company Number: **05034778**

Date of this return: **04/02/2010**

SIC codes: **5530**

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

Situation of Registered Office: **1 MANDEVILLE ST
RIVERSIDE
CARDIFF
CF11 6XJ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **KEVIN**

Surname: **TAME**

Former names:

Service Address: **2 GLAN YR AFON
GWAELOD Y GARTH
CARDIFF
CF15 9HP**

Company Director **1**

Type: **Person**

Full forename(s): **JONATHAN**

Surname: **BETTINSON**

Former names:

Service Address: **42 SANDRINGHAM ROAD
PENYLAN
CARDIFF
CF23 5BJ**

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

Date of Birth: **20/03/1970** *Nationality:* **BRITISH**

Occupation: **PROBATION OFFICER**

Company Director **2**

Type: **Person**
Full forename(s): **CIAN**
Surname: **CIARAN**
Former names:
Service Address: **1 MANDEVILLE STREET
RIVERSIDE
CAERDYDD
CF11 6JX**

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

Date of Birth: **16/06/1976** *Nationality:* **BRITISH**
Occupation: **MUSICIAN**

Company Director **3**

Type: **Person**
Full forename(s): **ROBERT JONATHAN**
Surname: **DRAKE**
Former names:
Service Address: **4 LLWYN DRYSGOL
RADYR
CARDIFF
SOUTH GLAMORGAN
CF15 8DN**

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

Date of Birth: **05/09/1968** *Nationality:* **BRITISH**
Occupation: **GALLERY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **DAFYDD LLYR**
Surname: **EVANS**
Former names:
Service Address: **25 CASTLE PARK**
 RUTHIN
 DENBIGHSHIRE
 LL15 1DF

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

Date of Birth: **16/03/1971** *Nationality:* **BRITISH**
Occupation: **ACTOR**

Company Director **5**

Type: **Person**
Full forename(s): **JOANNE**
Surname: **IWAN**
Former names:
Service Address: **10 EMERALD STREET**
 SPLOTT
 CARDIFF
 CF24 1QB

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

Date of Birth: **04/02/1972** *Nationality:* **BRITISH**
Occupation: **TV PRODUCER**

Company Director **6**

Type: **Person**
Full forename(s): **TELOR HEDD**
Surname: **IWAN**
Former names:
Service Address: **10 EMERALD STREET
SPLOTT
CARDIFF
CF24 1QB**

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

Date of Birth: **17/06/1973** *Nationality:* **BRITISH**
Occupation: **JOURNALIST**

Company Director **7**

Type: **Person**
Full forename(s): **MARK**
Surname: **ROBERTS**
Former names:
Service Address: **42 YORK STREET
CANTON
CARDIFF
CF5 1NE**

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

Date of Birth: **03/11/1967** *Nationality:* **BRITISH**
Occupation: **MUSICIAN**

Company Director 8

Type: **Person**

Full forename(s): **KEVIN**

Surname: **TAME**

Former names:

Service Address: **2 GLAN YR AFON
GWAELOD Y GARTH
CARDIFF
CF15 9HP**

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

Date of Birth: **03/12/1973**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	180000
		<i>Aggregate nominal value</i>	180000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE RIGHT TO VOTE ON ALL ISSUES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	180000
		<i>Total aggregate nominal value</i>	180000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2010 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

25200 ORDINARY Shares held as at 04/02/2010

Name: **JONATHAN BETTINSON**

Address:

Shareholding : 2

9900 ORDINARY Shares held as at 04/02/2010

Name: **TELOR IWAN**

Address:

Name: **JO IWAN**

Address:

Shareholding : 3

135000 ORDINARY Shares held as at 04/02/2010

Name: **A C ART LTD**

Address:

Shareholding : 4

9900 ORDINARY Shares held as at 04/02/2010

Name: **MARK ROBERTS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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