



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	IAN WARD LIMITED
<i>Company Number:</i>	05180884
<i>Date of this return:</i>	15/07/2010
<i>SIC codes:</i>	4521
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	MAES HEULOG CROSSGATES LLANDRINDOD WELLS LD1 6RU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IAN EDWARD**

Surname: **WARD**

Former names:

Service Address: **MAES HEULOG
CROSSGATES
LLANDRINDOD WELLS
LD1 6RU**

Company Director ***I***

Type: **Person**

Full forename(s): **CAROLINE RUTH**

Surname: **WARD**

Former names:

Service Address: **MAES HEULOG
CROSSGATES
LLANDRINDOD WELLS
LD1 6RU**

Country/State Usually Resident: **WALES**

Date of Birth: **04/05/1953**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director **2**

Type: **Person**
Full forename(s): **IAN EDWARD**

Surname: **WARD**

Former names:

Service Address: **MAES HEULOG
CROSSGATES
LLANDRINDOD WELLS
LD1 6RU**

Country/State Usually Resident: **WALES**

Date of Birth: **13/11/1969** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND TO PARTICIPATE IN ANY DIVIDEND PAID

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2010 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 : 3 ORDINARY shares held as at 2010-07-15
Name: IAN EDWARD WARD

Shareholding 2 : 1 ORDINARY shares held as at 2010-07-15
Name: CAROLINE RUTH WARD

Authorisation

Authenticated

This form was authorised by one of the following:

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