



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **10 TY DRAW ROAD LIMITED**

Company Number: **05191917**

Date of this return: **28/07/2011**

SIC codes: **9800**

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

Situation of Registered Office: **10 TY DRAW ROAD
PENYLAN
CARDIFF
SOUTH GLAMORGAN
CF23 5HA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NATHAN JOHN**

Surname: **BUDGETT**

Former names:

Service Address: **10 GROUND FLOOR FLAT
TY DRAW ROAD, PENYLAN
CARDIFF
SOUTH GLAMORGAN
CF23 5HA**

Company Director **1**

Type: **Person**

Full forename(s): **MR NATHAN JOHN**

Surname: **BUDGETT**

Former names:

Service Address: **10 GROUND FLOOR FLAT
TY DRAW ROAD, PENYLAN
CARDIFF
SOUTH GLAMORGAN
CF23 5HA**

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

Date of Birth: **02/11/1974** *Nationality:* **BRITISH**

Occupation: **SPORTSMAN (RUGBY PLAYER)**

Company Director 2

Type: **Person**
Full forename(s): **MR ALAN SCOTT SUTHERLAND**

Surname: **BURNETT**

Former names:

Service Address: **10A TY DRAW ROAD
PENYLAN
CARDIFF
SOUTH GLAMORGAN
CF23 5HA**

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

Date of Birth: **27/09/1973** *Nationality:* **BRITISH**
Occupation: **TELECOMMUNICATIONS**

Company Director **3**

Type: **Person**
Full forename(s): **ANDREA**

Surname: **DUNLOP**

Former names:

Service Address: **CRINAN
DYSERTH ROAD
PENARTH
SOUTH GLAMORGAN
CF64 3UP**

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

Date of Birth: **19/12/1970** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A/ ONE VOTE PER SHARE B/ NO DIVIDENDS C/ NO CAPITAL D/ NOT LIABLE TO BE REDEEMED

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2011 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 : 1 ORDINARY shares held as at 2011-07-28
Name: NATHAN JOHN BUDGETT

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-28
Name: ALAN SCOTT SUTHERLAND BURNETT

Shareholding 3 : 1 ORDINARY shares held as at 2011-07-28
Name: ANDREA DUNLOP

Authorisation

Authenticated

This form was authorised by one of the following:

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