



Companies House
— for the record —

AR01 (ef)

Annual Return



X00ACMPU

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Company Name: **M.S.M. ANGLESEY LIMITED**

Company Number: **05208156**

Date of this return: **17/08/2010**

SIC codes: **8041**

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

Situation of Registered Office: **BANKS HOUSE
PARADISE STREET
RHYL
NORTH WALES
LL18 3LW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR SUSAN**

Surname: **CARDY**

Former names:

Service Address: **NEUADD PARADWYS
BODORGAN
ANGLESEY
LL62 5HD**

Company Director **1**

Type: **Person**

Full forename(s): **DR DONALD LEONARD NICHOLAS**

Surname: **CARDY**

Former names:

Service Address: **NEUADD PARADWYS
BODORGAN
ANGLESEY
LL62 5HD**

Country/State Usually Resident: **WALES**

Date of Birth: **03/01/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NORMAL RIGHTS RE VOTING; DIVIDENDS AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2010 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 : 99 ORDINARY shares held as at 2010-08-17
Name: D L N CARDY

Shareholding 2 : 1 ORDINARY shares held as at 2010-08-17
Name: S CARDY

Authorisation

Authenticated

This form was authorised by one of the following:

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