



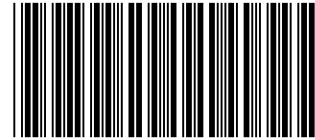
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Companies House
— for the record —

Annual Return

Company Name: TY CELYN HOLDINGS LIMITED

Company Number: 05325896



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Received for filing in Electronic Format on the: 07/01/2008

Company Details

Period Ending: 06/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9500

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

UNIT 12 PRYDWEN ROAD AT THE REGISTERED OFFICE Not Applicable
SWANSEA WEST INDUSTRIAL
ESTATE SWANSEA
SA5 4HN

Details of Officers of the Company

Company Secretary:

Name: PAULINE ANNE MARY
BLAKEBOROUGH POWNALL

Address: TY CELYN 15 HILLSIDE
CRESCENT
UPLANDS
SWANSEA SA2 0RD

Director 1:

Name: PAULINE ANNE MARY
BLAKEBOROUGH
POWNALL

Address: TY CELYN 15 HILLSIDE
CRESCENT
UPLANDS
SWANSEA SA2 0RD

Date of Birth: 04/08/1948

Nationality: BRITISH

Occupation: BUSINESS OWNER

Director 2:

Name: **ROGER BLAKEBOROUGH POWNALL** *Address:* **TY CELYN,
15 HILLSIDE CRESCENT,,
UPLANDS
SWANSEA.
WEST GLAMORGAN SA2 0RD**

Date of Birth: **25/09/1944**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 06/01/2008

Name: **PAULINE ANNE MARY BLAKEBOROUGH-POWNALL**

Address: **TY CELYN
15 HILLSIDE CRESCENT UPLANDS
SWANSEA SA2 0RD**

Shareholding 2:

1 ORDINARY Shares held as at 06/01/2008

Name: **ROGER BLAKEBOROUGH-POWNALL**

Address: **TY CELYN
15 HILLSIDE CRESCENT UPLANDS
SWANSEA SA2 0RD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/01/2008** *Authenticated:* **Yes (E/W)**