



Companies House
— for the record —

363a^(ef)

Annual Return



XKC3T6PK

Received for filing in Electronic Format on the: 21/01/2009

Company Name: **TY CELYN HOLDINGS LIMITED**

Company Number: **05325896**

Company Details

Period Ending: **06/01/2009**

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
SWANSEA WEST OFFICE
INDUSTIRAL
ESTATE SWANSEA
SA5 4HN**

Details of Officers of the Company

Company Secretary 1:

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
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2009 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 06/01/2009

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

Address:

Shareholding 2:

1 ORDINARY Shares held as at 06/01/2009

Name: **ROGER BLAKEBOROUGH-POWNALL**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/01/2009**

Authenticated: **Yes (E/W)**