



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DRAIG BUILDING SERVICES LTD.**

Company Number: **05387810**

Date of this return: **10/03/2011**

SIC codes: **4545**

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

Situation of Registered Office: **KINGS ARMS VAULTS THE WATTON
BRECON
POWYS
LD3 7EF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

KINGS ARMS VAULTS THE WATTON
BRECON
POWYS
UNITED KINGDOM
LD3 7EF

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SHARON DAWN**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID GWYNANT**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **18/05/1959** *Nationality:* **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**
Full forename(s): **MARK VAUGHAN**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **20/09/1958** *Nationality:* **BRITISH**

Occupation: **BUILDER**

Company Director **3**

Type: **Person**

Full forename(s): **MR GARETH FYCHAN**

Surname: **PEATE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **09/08/1961**

Nationality: **BRITISH**

Occupation: **BUILDER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES EQUAL RIGHTS WITH ALL OTHER ORDINARY SHARES AS REGARDS INCOME, CAPITAL AND VOTING.

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 10/03/2011 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 2011-03-10
Name: GARETH F PEATE

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-10
Name: MARK V JONES

Shareholding 3 : 1 ORDINARY shares held as at 2011-03-10
Name: DAVID G DAVIES

Authorisation

Authenticated

This form was authorised by one of the following:

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