



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



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*Received for filing in Electronic Format on the:* **07/05/2008**

*Company Name:* **BYWOOD CELTIC LIMITED**

*Company Number:* **05443943**

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### *Company Details*

*Period Ending:* **05/05/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4521**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**BROYAN HOUSE PRIORY  
STREET  
CARDIGAN  
SA43 1BZ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PENELOPE ANN EVANS**

*Address:* **GELLIGATTI  
NEWCASTLE EMLYN  
CARMARTHENSHIRE  
SA38 9RD**

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*Director 1 :*

*Name:* **ROY SILAS EVANS**

*Address:* **GELLIGATTI  
NEWCASTLE EMLYN  
CARMARTHENSHIRE  
SA38 9RD**

*Date of Birth:*

**02/05/1957**

*Nationality:*

**BRITISH**

*Occupation:*

**MANAGING DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**43 ORDINARY Shares held as at 05/05/2008**

*Name:*

**ROY SILAS EVANS**

*Address:*

**GELLIGATTI CARDIGAN ROAD  
NEWCASTLE EMLYN  
CARMARTHENSHIRE  
SA38 9RD**

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*Shareholding 2:*

**15 ORDINARY Shares held as at 05/05/2008**

*Name:*

**GERALLT RICHARDS**

*Address:*

**PENSARNAU SARNAU  
LLANDYSUL  
CEREDIGION  
SA44 6QT**

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*Shareholding 3:*

**42 ORDINARY Shares held as at 05/05/2008**

*Name:*

**PENELOPE ANNE EVANS**

*Address:*

**GELLIGATTI CARDIGAN ROAD  
NEWCASTLE EMLYN  
CARMARTHENSHIRE  
SA38 9RD**

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## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/05/2008**

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