



Companies House
— for the record —

363a_(ef)

Annual Return



XBG7S9MI

Received for filing in Electronic Format on the: **06/05/2009**

Company Name: **BYWOOD CELTIC LIMITED**

Company Number: **05443943**

Company Details

Period Ending: **05/05/2009**

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**

Director 1 :

Name: **ROY SILAS EVANS**

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

Date of Birth: **02/05/1957** *Nationality:* **BRITISH**

Occupation: **MANAGING 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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2009 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 05/05/2009

Name:

ROY SILAS EVANS

Address:

Shareholding 2:

15 ORDINARY Shares held as at 05/05/2009

Name:

GERALLT RICHARDS

Address:

Shareholding 3:

42 ORDINARY Shares held as at 05/05/2009

Name:

PENELOPE ANNE EVANS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/05/2009**

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