



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CEFN DU CONSTRUCTION LIMITED**

Company Number: **05697430**

Date of this return: **07/02/2013**

SIC codes: **41202**

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

Situation of Registered Office: **LLIDIART Y RHOS BRYN COCH
LLANRUG
CAERNARFON
LL55 4AN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CARYS**

Surname: **CRAWFORD**

Former names:

Service Address: **19 CAE GWYN
CAERNARFON
LL55 1LL**

Company Director ***1***

Type: **Person**

Full forename(s): **ALUN**

Surname: **WILLIAMS**

Former names:

Service Address: **LLIDART Y RHOS
BRYN COCH LLANRUG
CAERNARFON
GWYNEDD
LL55 4AN**

Country/State Usually Resident: **WALES**

Date of Birth: **10/06/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **ALUN WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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