



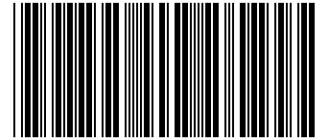
Companies House
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Annual Return

Company Name: **RHADYR FARMS LIMITED**

Company Number: **05931150**



XP3NZT48

Received for filing in Electronic Format on the: **20/09/2007**

Company Details

Period Ending: **11/09/2007**

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

Principal Business Activities:

SIC Codes
0121

Registered Office:
Address:

**21 GOLD TOPS
NEWPORT
WALES
NP20 4PG**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ISABEL DIANE WILLIAMS**

Address: **PANT Y CWCW FARM
LLANBADOC
USK
GWENT NP15 1PR**

Director 1:

Name: **ANDREW RICHARD
WILLIAMS**

Address: **PANT Y CWCW FARM
LLANBADOC
USK
GWENT NP15 1PR**

Date of Birth: **01/11/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **EDWARD JOHN WILLIAMS** *Address:* **PANT Y CWCW FARM**
Date of Birth: **15/10/1979** **LLANBADO C**
Nationality: **BRITISH** **USK**
Occupation: **DIRECTOR** **GWENT NP15 1PR**

Director 3:

Name: **ISABEL DIANE WILLIAMS** *Address:* **PANT Y CWCW FARM**
Date of Birth: **26/09/1947** **LLANBADO C**
Nationality: **BRITISH** **USK**
Occupation: **DIRECTOR** **GWENT NP15 1PR**

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	120	GBP120
TOTALS	120	GBP120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

30 ORDINARY Shares held as at 11/09/2007

Name: **ANDREW RICHARD WILLIAMS**

Address: **PANT Y CWCW FARM**
LLANBADO C
USK
GWENT NP15 1PR

Shareholding 2:

30 ORDINARY Shares held as at 11/09/2007

Name: **EDWARD JOHN WILLIAMS**

Address: **PANT Y CWCW FARM
LLANBADOC
USK
GWENT NP15 1PR**

Shareholding 3:

60 ORDINARY Shares held as at 11/09/2007

Name: **ISABEL DIANE WILLIAMS**

Address: **PANT Y CWCW FARM
LLANBADOC
USK
GWENT NP15 1PR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/09/2007** *Authenticated:* **Yes (E/W)**