



Companies House
— for the record —

AR01 (ef)

Annual Return



X89J8FBV

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Company Name: **AGORED CYFYNGEDIG**

Company Number: **05992524**

Date of this return: **08/11/2009**

SIC codes: **7260**

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

Situation of Registered Office: **CAERSANT, 14 MAES SEILO
PENRHYNCOCH
ABERYSTWYTH
CEREDIGION
SY23 3EL**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MARY LLINOS**

Surname: **HALLGARTH**

Former names:

Service Address: **CAERSANT
14 MAES SEILO, PENRHYNCOCH
ABERYSTWYTH
CEREDIGION
SY23 3EL**

Company Director **1**

Type: **Person**

Full forename(s): **MARY LLINOS**

Surname: **HALLGARTH**

Former names:

Service Address: **CAERSANT
14 MAES SEILO, PENRHYNCOCH
ABERYSTWYTH
CEREDIGION
SY23 3EL**

Country/State Usually Resident: **WALES**

Date of Birth: **25/09/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **EDWARD MORLEY**
Surname: **THOMAS**
Former names:
Service Address: **HAFOD WEN
FFORDD CARADOG
ABERYSTWYTH
CEREDIGION
SY23 2JY**

Country/State Usually Resident: **WALES**

Date of Birth: **11/06/1936** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	VOTING SHARES THAT COULD PROVIDE DIVIDEND.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2009 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 08/11/2009

Name:

MARY LLINOS HALLGARTH

Address:

Shareholding 2:

1 ORDINARY Shares held as at 08/11/2009

Name:

EDWARD MORLEY THOMAS

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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