



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **W.E. DOUCH & SONS LIMITED**

Company Number: **06125344**

Date of this return: **23/02/2010**

SIC codes: **7132**

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

Situation of Registered Office: **COALBROOK YARD, PONTYBEREM
LLANELLI
CARMARTHENSHIRE
SA15 5HU**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ALISON ANN**

Surname: **DOUCH**

Former names:

Service Address: **PLASGWYN
HEOL Y FOEL, FOELGASTELL
LLANELLI
CARMARTHENSHIRE
SA14 7EL**

Company Director **1**

Type: **Person**

Full forename(s): **MR CLIVE**

Surname: **DOUCH**

Former names:

Service Address: **PLASGWYN
HEOL Y FOEL, FOELGASTELL
LLANELLI
CARMARTHENSHIRE
SA14 7EL**

Country/State Usually Resident: **WALES**

Date of Birth: **06/04/1955** *Nationality:* **BRITISH**

Occupation: **PLANT CONTRACTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------------------|--------------------------------|------------|
| Class of shares | A ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | NORMAL VOTING RIGHTS | | |

| | | | |
|-------------------------------|-----------------------------|--------------------------------|-----------|
| Class of shares | B ORDINARY | <i>Number allotted</i> | 10 |
| | | <i>Aggregate nominal value</i> | 10 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | NORMAL VOTING RIGHTS | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 110 |
| | | <i>Total aggregate nominal value</i> | 110 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2010 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

100 A ORDINARY Shares held as at 23/02/2010

Name:

CLIVE DOUCH

Address:

Shareholding : 2

10 B ORDINARY Shares held as at 23/02/2010

Name:

ALISON ANN DOUCH

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.