



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/04/2013**

X26YA10O

Company Name: **PAMOVA CYMRU GENERAL SERVICES LIMITED**

Company Number: **06192305**

Date of this return: **29/03/2013**

SIC codes: **85590**

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

Situation of Registered Office: **32 ELGIN STREET
MANSELTON
SWANSEA
WALES
SA5 8QF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DONNA ANN**

Surname: **JONES**

Former names:

Service Address: **42 HAFOD LAS
PENCOED
BRIDGEND
MID GLAMORGAN
CF35 5NB**

Company Director ***1***

Type: **Person**
Full forename(s): **DONNA ANN**

Surname: **JONES**

Former names:

Service Address: **42 HAFOD LAS
PENCOED
BRIDGEND
MID GLAMORGAN
CF35 5NB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/02/1965** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**

Full forename(s): **KERRY**

Surname: **JONES**

Former names:

Service Address: **42 HAFOD LAS
PENCOED
BRIDGEND
MID GLAMORGAN
CF35 5NB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/04/1968**

Nationality: **BRITISH**

Occupation: **TUTOR**

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

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

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 29/03/2013 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 : 50 ORDINARY shares held as at the date of this return
Name: KERRY JONES

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: DONNA ANN JONES

Authorisation

Authenticated

This form was authorised by one of the following:

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