



Companies House
— for the record —

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Annual Return



X28QCZW4

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Company Name: **ECOLOGDE LIMITED**

Company Number: **06239596**

Company Details

Period Ending: **08/05/2008**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**BANGOR BUSINESS
CENTRE 2 FARRAR
ROAD
BANGOR
GWYNEDD
LL57 1LJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ANNA MAIR EVANS**

Address: **COED DERW
BETWS-Y-COED
NORTH WALES
LL24 0BD**

Director 1 :

Name: **MRS ANNA MAIR EVANS**

Address: **COED DERW
BETWS-Y-COED
NORTH WALES
LL24 0BD**

Date of Birth:

07/02/1940

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **GLENN HOWARD ANEURIN
EVANS**

Address: **PENDYFFRYN PENTRE COCH
RUTHIN
DENBIGHSHIRE
LL15 2YD**

Date of Birth:

09/12/1967

Nationality:

BRITISH

Occupation:

BUSINESSMAN

Director 3 :

Name: **MR JOHN EMRYS EVANS** Address: **COED DERW
BETWS-Y-COED
NORTH WALES
LL24 0BD**

Date of Birth: **18/09/1936** Nationality: **BRITISH** Occupation: **DIRECTOR**

Director 4 :

Name: **MISS SARA JANE EVANS-
WARD** Address: **PANT DERW
BETWS-Y-COED
LL24 0BD**

Date of Birth: **21/04/1965** Nationality: **BRITISH** Occupation: **DIRECTOR**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 08/05/2008

Name:

ROYAL OAK HOTEL (BETWS Y COED) LIMITED

Address:

**HOLYHEAD ROAD BETWS Y COED
CONWY
LL24 0AR**

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/05/2008**

Authenticated: **Yes (E/W)**