



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XIC9RAEF**

*Received for filing in Electronic Format on the:* **03/06/2009**

*Company Name:* **ECOLOGDE LIMITED**

*Company Number:* **06239596**

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### *Company Details*

*Period Ending:* **08/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9999**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS ANNA MAIR EVANS**

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

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*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**

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*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**

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*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**

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*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**

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*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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2009 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 08/05/2009**

*Name:*

**ROYAL OAK HOTEL (BETWS Y COED) LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/06/2009**

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