



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TEIFI VALLEY WEALTH MANAGEMENT LIMITED**

Company Number: **06383807**

Date of this return: **27/09/2011**

SIC codes: **6601**

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

Situation of Registered Office: **14 COACH MEWS, THE BROADWAY
ST IVES, HUNTINGDON
CAMBRIDGESHIRE
PE27 5AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JESSICA ELIZABETH**

Surname: **CORRALL**

Former names:

Service Address: **CWMINS
COED Y BRYN
LLANDYSUL
CEREDIGION
SA44 5NA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARTIN JAMES**

Surname: **CORRALL**

Former names:

Service Address: **CWMINS
COED Y BRYN
LLANDYSUL
CEREDIGION
SA44 5NA**

Country/State Usually Resident: **WALES**

Date of Birth: **09/08/1955** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULLEQUITY SHARES ENTITLED TO ONE VOTE ON ANY CIRCUMSTANCES

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 27/09/2011 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MARTIN J CORRALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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