

# **AR01** (ef)

#### **Annual Return**



Received for filing in Electronic Format on the:

20/10/2009

Company Name:

**CLWYD COSTS LIMITED** 

Company Number:

06389438

Date of this return:

03/10/2009

SIC codes:

7411

Company Type:

Private company limited by shares

Situation of Registered Office:

J V BANKS, BANKS HOUSE

PARADISE STREET

RHYL

NORTH WALES

**LL18 3LW** 

# Officers of the company

Company Secretary

Type:

Person

Full forename(s):

**MRS CHRISTINA** 

Surname:

**THOMPSON** 

Former names:

Service Address: 7 CLOS BEAUMARIS

**BODELWYDDAN** 

RHYL **WALES** WALES **LL18 5WR** 

1 Company Director

*Type:* Person

*Full forename(s):* MRS CHRISTINA

Surname: **THOMPSON** 

Former names:

Service Address: 7 CLOS BEAUMARIS

**BODELWYDDAN** 

**RHYL WALES WALES LL18 5WR** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/03/1959 Nationality: BRITISH

Occupation: **ADMINISTRATION** 

## Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	Number allotted Aggregate nominal value	100 100
Currency		Amount paid Amount unpaid	1 0
Prescribed particulars	NORMAL RIGHTS I	RE VOTING; DIVIDEND	S AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)				
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2009 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:

0 ORDINARY Shares held as at 03/10/2009 50 DISPOSED OF IN PERIOD ON 31/03/2009

Name: M R THOMPSON

Address:

Shareholding 2:

100 ORDINARY Shares held as at 03/10/2009

Name: MRS C E THOMPSON

Address:

Presenter information				
Contact Name: Address:				
Authorisation				
Authenticated				
This form was authorised by one of the following:  Director, Secretary Person Authorised, Charity Commission Pecciver and Manager, CIC Manager, Judicial Factor				
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor				