



Companies House
— for the record —

AR01 (ef)

Annual Return



XRODIOKF

Received for filing in Electronic Format on the: **26/10/2010**

Company Name: **WYNWAL LIMITED**

Company Number: **06392182**

Date of this return: **08/10/2010**

SIC codes: **7414**

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

Situation of Registered Office: **7A CASTLE PILL ROAD
STEYNTON
MILFORD HAVEN
PEMBROKESHIRE
SA73 1HE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

7A CASTLE PILL ROAD
STEYNTON
MILFORD HAVEN
PEMBROKESHIRE
SA73 1HE

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAULA JANE**

Surname: **WALTERS**

Former names:

Service Address: **7A CASTLE PILL ROAD
STEYNTON
MILFORD HAVEN
DYFED
SA73 1HE**

Company Director **1**

Type: **Person**
Full forename(s): **NIGEL WYN**

Surname: **WALTERS**

Former names:

Service Address: **7A CASTLE PILL ROAD**
 STEYNTON
 MILFORD HAVEN
 DYFED
 SA73 1HE

Country/State Usually Resident: **WALES**

Date of Birth: **20/06/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **PAULA JANE**

Surname: **WALTERS**

Former names:

Service Address: **7A CASTLE PILL ROAD
STEYNTON
MILFORD HAVEN
DYFED
SA73 1HE**

Country/State Usually Resident: **WALES**

Date of Birth: **03/12/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------------|--------------------------------|----------|
| Class of shares | A ORDINARY SHARE | <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

SUCH SHARES WILL HAVE THE POWER TO INCREASE OR TO THE SHARES IN THE CAPITAL FOR THE TIME BEING INTO DIFFERENT CLASSES HAVING SUCH RIGHTS, PRIVILEGES AND ADVANTAGES AS TO VOTING AND OTHERWISE AS THE ARTICLES OF ASSOCIATION MAY FROM TIME TO TIME PRESCRIBE.

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 08/10/2010 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 : 1 A ORDINARY SHARE shares held as at 2010-10-08
Name: NIGEL WYN WALTERS

Shareholding 2 : 1 A ORDINARY SHARE shares held as at 2010-10-08
Name: PAULA JANE WALTERS

Authorisation

Authenticated

This form was authorised by one of the following:

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