



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **51 MADOC STREET LLANDUDNO LIMITED**

Company Number: **06442533**

Date of this return: **03/12/2009**

SIC codes: **9800**

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

Situation of Registered Office: **8 HERKOMER CRESCENT
LLANDUDNO
CONWY
LL30 2EX**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **KAREN ANN**

Surname: **JONES**

Former names:

Service Address: **8 HERKOMER CRESCENT
LLANDUDNO
CONWY
LL30 2EX**

Company Director **1**

Type: **Person**

Full forename(s): **GARETH DAVID**

Surname: **BICKNELL**

Former names:

Service Address: **FLAT 2 51 MADOC STREET
LLANDUDNO
CONWY
LL30 2TW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/06/1979**

Nationality: **BRITISH**

Occupation: **JOURNALIST**

Company Director **2**

Type: **Person**
Full forename(s): **KAREN ANN**
Surname: **JONES**
Former names:
Service Address: **8 HERKOMER CRESCENT**
 LLANDUDNO
 CONWY
 LL30 2EX

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/04/1960** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director **3**

Type: **Person**
Full forename(s): **JAMES DEREK**
Surname: **SMITH**
Former names:
Service Address: **FLAT 3 51 MADOC STREET**
 LLANDUDNO
 CONWY
 LL30 2TW

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/11/1985** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
	GBP	<i>Aggregate nominal value</i>	3
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2009 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:

1 ORDINARY Shares held as at 03/12/2009

Name:

KAREN JONES

Address:

Shareholding 2:

1 ORDINARY Shares held as at 03/12/2009

Name:

JAMES SMITH

Address:

Shareholding 3:

1 ORDINARY Shares held as at 03/12/2009

Name:

GARETH BICKNELL

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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