



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/07/2010**

XP9N2M17

Company Name: **MONITOR CYMRU WALES LIMITED**

Company Number: **06629843**

Date of this return: **25/06/2010**

SIC codes: **9305**

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

Situation of Registered Office: **PLAS GOGERDDAN
ABERYSTWYTH
CEREDIGION
SY23 3EB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ARWYN RHODRI**

Surname: **DAVIES**

Former names:

Service Address: **BRYNTEG GWYNFA
NANTYCAWS
CARMARTHEN
SA32 8HF**

Company Director ***1***

Type: **Person**

Full forename(s): **ARWYN RHODRI**

Surname: **DAVIES**

Former names:

Service Address: **BRYNTEG GWYNFA
NANTYCAWS
CARMARTHEN
SA32 8HF**

Country/State Usually Resident: **WALES**

Date of Birth: **25/04/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR WYNNE MELVILLE**

Surname: **JONES**

Former names:

Service Address: **Y BERLLAN LLANFIHANGEL GENAU'R BOW STREET
ABERWYSTWYTH
CEREDIGION
SY24 5BZ**

Country/State Usually Resident: **WALES**

Date of Birth: **07/08/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING			

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 25/06/2010 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 ORDINARY shares held as at 2010-06-25
Name: ARWYN DAVIES

Shareholding 2 : 1 ORDINARY shares held as at 2010-06-25
Name: WYNNE MELVILLE JONES

Authorisation

Authenticated

This form was authorised by one of the following:

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