



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MYPROGOLFER.CO.UK LIMITED**

Company Number: **06754427**

Date of this return: **20/11/2009**

SIC codes: **7260**

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

Situation of Registered Office: **83 HIGH STREET
PRESTATYN
CLWYD
LL19 9AP**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR GWYN LLOYD**

Surname: **JONES**

Former names:

Service Address:

Company Director ***1***

Type: **Person**

Full forename(s): **MR GWYN LLOYD**

Surname: **JONES**

Former names:

Service Address: **10 ST. MARYS COURT
RHYL
CLWYD
UNITED KINGDOM
LL18 3RA**

Country/State Usually Resident: **WALES**

Date of Birth: **15/08/1944**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR RHODRI GWYN**

Surname: **LLOYD JONES**

Former names:

Service Address: **BODORYN BACH COTTAGE RHUDDLAN ROAD
ST. GEORGE
ABERGELE
UNITED KINGDOM
LL22 9SF**

Country/State Usually Resident: **WALES**

Date of Birth: **14/08/1978** *Nationality:* **BRITISH**

Occupation: **GOLF PROFESSIONAL**

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<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>	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 20/11/2009 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 OTHER Shares held as at 20/11/2009

Name:

GWYN LLOYD JONES

Address:

Shareholding 2:

1 OTHER Shares held as at 20/11/2009

Name:

RHODRI GWYN LLOYD JONES

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.