



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE CREATIVE CAFE HAVERFORDWEST LIMITED**

Company Number: **06851808**

Date of this return: **18/03/2012**

SIC codes: **47290**

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

Situation of Registered Office: **14 AXIS COURT
MALLARD WAY
SWANSEA
WALES
SA7 0AJ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS DONNA**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **09/09/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GARETH WYN**

Surname: **JONES**

Former names:

Service Address: **Y BWTHYN
ADAMS ROW, LLANFALLTEG
WHITLAND
DYFED
SA34 0UN**

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

Date of Birth: **03/07/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH USUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **DONNA JONES**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **GARETH JONES**

Shareholding 3 : **40 ORDINARY shares held as at the date of this return**
Name: **DAVID HARTSHORN**

Authorisation

Authenticated

This form was authorised by one of the following:

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