



Companies House

AR01 (ef)

Annual Return



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X38SC3EH

Company Name: **Bronzelion Limited**

Company Number: **06868306**

Date of this return: **03/04/2014**

SIC codes: **56302**

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

Situation of Registered Office: **LLANOVER HOUSE LLANOVER ROAD
PONTYPRIDD
MID GLAMORGAN
WALES
CF37 4DY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR CLIVE**

Surname: **WOODS**

Former names:

Service Address: **6 CAE DU MAWR ENERGLYN PARC
CAERPHILLY
UNITED KINGDOM
CF83 2NT**

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

Date of Birth: **28/03/1943** *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>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL VOTING 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 03/04/2014 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: **JOHN HAMILTON BELL**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
50 shares transferred on 2014-03-21
Name: **CLIVE WOODS**

Authorisation

Authenticated

This form was authorised by one of the following:

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