



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/11/2015**

X4KSUYF6

Company Name: **Take Us To Wales Limited**

Company Number: **09257937**

Date of this return: **10/10/2015**

SIC codes: **82990**

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

Situation of Registered Office: **WOODFIELD HOUSE CASTLE WALK
NEATH
UNITED KINGDOM
SA11 3LN**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS SHEILA MARGARET**

Surname: **COLEMAN**

Former names:

Service Address: **113 LONGFORD ROAD NEATH ABBEY
NEATH
UNITED KINGDOM
SA10 7HF**

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

Date of Birth: ****/05/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS GAINA EILEEN**

Surname: **MORGAN**

Former names:

Service Address: **TREGIB MILL BETHLEHEM ROAD
FFAIRFACH
LLANDEILO
UNITED KINGDOM
SA19 6SY**

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

Date of Birth: ****/09/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS FIONA NATALIE**

Surname: **PEEL**

Former names:

Service Address: **4 BLACKWEIR COTTAGES CARDIFF CASTLE GROUNDS
CARDIFF
UNITED KINGDOM
CF10 3EA**

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

Date of Birth: ****/11/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR ROBIN**

Surname: **ROBERTS**

Former names:

Service Address: **60 ENFIELD DRIVE HUNTERS RIDGE
BARRY
UNITED KINGDOM
CF62 8NU**

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

Date of Birth: ****/12/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY EQUITY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SHEILA MARGARET COLEMAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GAINA EILEEN MORGAN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **FIONA NATALIE PEEL**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBIN ROBERTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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