



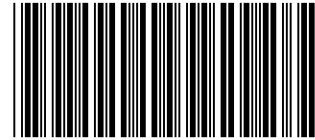
Companies House
— for the record —

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Annual Return

Company Name: **DAN EVANS(BARRY)LIMITED**

Company Number: **00556169**



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Received for filing in Electronic Format on the: **05/01/2007**

Company Details

Period Ending: **29/11/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

5212

7020

*Registered Office:
Address:*

**35 PORTH-Y-CASTELL
BARRY
VALE OF GLAMORGAN
CF62 6QB**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GERAINT DEINIOL EVANS**

Address: **35 PORTH Y CASTELL
BARRY
VALE OF GLAMORGAN CF62
6QB**

Director 1:

Name: **MR ALCWYN DEINIOL
EVANS**

Address: **16 ROMILLY PARK
BARRY
VALE OF GLAMORGAN CF62 6RP**

Date of Birth: **14/01/1942**

Nationality: **WELSH**

Occupation: **BUYER**

Director 2:

<i>Name:</i>	ALCWYN EVANS	<i>Address:</i>	COED Y FFALD
<i>Date of Birth:</i>	21/05/1917		POUND LANE
<i>Nationality:</i>	WELSH		WENVOE
<i>Occupation:</i>	CHAIRMAN		VALE OF GLAMORGAN CF5 6PL

Director 3:

<i>Name:</i>	GERAINT DEINIOL EVANS	<i>Address:</i>	35 PORTH Y CASTELL
<i>Date of Birth:</i>	19/03/1954		BARRY
<i>Nationality:</i>	BRITISH		VALE OF GLAMORGAN CF62
<i>Occupation:</i>	SOLICITOR		6QB

Director 4:

<i>Name:</i>	LLYWELA EVANS	<i>Address:</i>	COED Y FFALD
<i>Date of Birth:</i>	11/09/1930		POUND LANE
<i>Nationality:</i>	WELSH		WENVOE
<i>Occupation:</i>	DIRECTOR		VALE OF GLAMORGAN CF5 6PL

Director 5:

<i>Name:</i>	OWEN GWYNFOR EVANS	<i>Address:</i>	5 MELVILLE AVENUE
<i>Date of Birth:</i>	24/02/1958		LONDON SW20 0NS
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DOCTOR		

Director 6:

<i>Name:</i>	RHIAN MAIR ROBERTS	<i>Address:</i>	RECTORY HOUSE
<i>Date of Birth:</i>	25/04/1956		PETERSTON SUPER ELY
<i>Nationality:</i>	BRITISH		CARDIFF CF5 6LH
<i>Occupation:</i>	SOLICITOR		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	240800	GBP240800
TOTALS	240800	GBP240800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1400 ORDINARY Shares held as at 29/11/2006

Name: **ALCWYN EVANS**

Address: **COED Y FFALD
POUND LANE WENVOE
VALE OF GLAMORGAN CF5 6PL**

Shareholding 2:

0 ORDINARY Shares held as at 29/11/2006

5600 Disposed of in period on 14/09/2006

Name: **ALCWYN DEINIOL EVANS**

Address: **16 ROMILLY PARK
BARRY VALE OF GLAMORGAN CF62 6RP**

Shareholding 3:

31133 ORDINARY Shares held as at 29/11/2006

Name: **DANIEL LLEWELLYN EVANS**

Address: **15 SANDFORD PARK PLACE
CHELTENHAM
GLOUCESTERSHIRE GL52 6HP**

Shareholding 4:

81135 ORDINARY Shares held as at 29/11/2006

Name: **GERAINT DEINIOL EVANS**

Address: **35 PORTH Y CASTELL
BARRY VALE OF GLAMORGAN CF62 6QB**

Shareholding 5:

2600 ORDINARY Shares held as at 29/11/2006

Name: **LLYWELA EVANS**

Address: **COED Y FFALD
POUND LANE WENVOE
VALE OF GLAMORGAN CF5 6PL**

Shareholding 6:

31133 ORDINARY Shares held as at 29/11/2006

Name: **OWEN GWYNFOR EVANS**

Address: **5 MELVILLE AVENUE
LONDON SW20 0NS**

Shareholding 7:

0 ORDINARY Shares held as at 29/11/2006

7000 Disposed of in period on 14/09/2006

Name: **RHIANNON PRYS EVANS**

Address: **TALAR WEN
PENCARREG LLANYBYDDER
DYFED SA40 9QQ**

Shareholding 8:

31133 ORDINARY Shares held as at 29/11/2006

Name: **ELERI CERIDWEN PHILLIPS**

Address: **30 HIGHFIELDS
LLANDAFF CARDIFF CF5 2QS**

Shareholding 9:

31133 ORDINARY Shares held as at 29/11/2006

Name: **RHIAN MAIR ROBERTS**

Address: **RECTORY HOUSE
PETERSTON-SUPER-ELY CARDIFF CF5 6LH**

Shareholding 10:

31133 ORDINARY Shares held as at 29/11/2006

Name: **SIRIOL ANN ROBERTS**

Address: **7 IS Y COED
WENVOE CARDIFF CF5 6DL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/01/2007** *Authenticated:* **Yes (E/W)**