



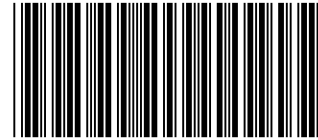
Companies House
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Annual Return

Company Name: PWLLHELI DEVELOPMENT CO.LIMITED

Company Number: 00573865



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Received for filing in Electronic Format on the: 25/08/2006

Company Details

Period Ending: 18/01/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

CLWB GOLFF PWLLHELI
PWLLHELI
GWYNEDD

At Registered Office

Not Applicable

Details of Officers of the Company

Director 1:

Name: EMYR WYNNE EVANS
Date of Birth: 15/01/1952
Nationality: BRITISH
Occupation: PHARMACIST

Address: ARDDOL
YR AWA
PWLLHELI
GWYNEDD LL53 5BL

Director 2:

Name: EMLYN GRIFFITHS
Date of Birth: 22/06/1942
Nationality: BRITISH
Occupation: CHARTERED ACCOUNTANT

Address: DOLYDD
CHWILOG
PWLLHELI
GWYNEDD LL53 6NX

Director 3:

Name: **DENNIS MOORE** *Address:* **10 PARC YR EFAIL**
Date of Birth: **03/06/1956** **EFAILNEWYDD**
Nationality: **BRITISH** **PWLLHELI**
Occupation: **GENERAL MANAGER** **GWYNEDD LL53 5TJ**

Director 4:

Name: **BRIAN HEFIN WILLIAMS** *Address:* **AEL Y DON**
Date of Birth: **01/06/1939** **FFORDD DEWI SANT NEFYN**
Nationality: **WELSH** **PWLLHELI**
Occupation: **LOCAL GOVERNMENT** **GWYNEDD**
OFFICIAL

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	5000	GBP5000
TOTALS	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5000 ORDINARY Shares held as at 18/01/2006

Name: **E.W. EVANS**

Address: **GARREGWEN**
ALA ROAD
PWLLHELI
GWYNEDD LL53 5BN

Name: **E. GRIFFITHS**

Address: **DOLYDD**
CHWILOG PWLLHELI
GWYNEDD LL53 6NX

Name: **DENNIS MOORE**

Address: **16 BRON-Y-DE
PWLLHELI GWYNEDD LL53 5AT**

Name: **JOHN EMRYS ADAMS**

Address: **19 LLEYN STREET
PWLLHELI
GWYNEDD LL53 5SL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/08/2006** *Authenticated:* **Yes (E/W)**