



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/12/2014**

Company Name: **TOVALI LIMITED**

Company Number: **00617416**

Date of this return: **12/12/2014**

SIC codes: **11070**

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

Situation of Registered Office: **TOVALI WORKS
GLANYRAFON ROAD
CARMARTHEN
CARMARTHENSHIRE
SA31 3AR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CYNTHIA GEORGE**

Surname: **DAVIES**

Former names:

Service Address: **22 BRYNTEG
PENTREMEURIG
CARMARTHEN
DYFED
SA31 3ES**

Company Director **1**

Type: **Person**
Full forename(s): **CYNTHIA GEORGE**

Surname: **DAVIES**

Former names:

Service Address: **22 BRYNTEG
PENTREMEURIG
CARMARTHEN
DYFED
SA31 3ES**

Country/State Usually Resident: **WALES**

Date of Birth: **24/03/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director **2**

Type: **Person**
Full forename(s): **KAREN LOUISE**

Surname: **DAVIES**

Former names:

Service Address: **3 MAES Y WENNOL
CARMARTHEN
CARMARTHENSHIRE
SA31 3EA**

Country/State Usually Resident: **WALES**

Date of Birth: **25/12/1969** *Nationality:* **BRITISH**
Occupation: **BANK EMPLOYEE**

Company Director **3**

Type: **Person**
Full forename(s): **MR EURWYN GEORGE**

Surname: **HARRIES**

Former names:

Service Address: **RHOSLYN
PARCMAEN STREET
CARMARTHEN
CARMARTHENSHIRE
SA31 3DR**

Country/State Usually Resident: **WALES**

Date of Birth: **31/12/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARRI PASSU, FOR FULL RIGHTS SEE MEMORANDUM AND ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2014 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 : 1250 ORDINARY shares held as at the date of this return
Name: K.L. DAVIES

Shareholding 2 : 2750 ORDINARY shares held as at the date of this return
Name: E.G. HARRIES

Shareholding 3 : 1000 ORDINARY shares held as at the date of this return
Name: C.G. DAVIES

Authorisation

Authenticated

This form was authorised by one of the following:

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