



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XFC13A13**

*Received for filing in Electronic Format on the: 21/05/2009*

*Company Name:* **ALUN GRIFFITHS (CONTRACTORS) LIMITED**

*Company Number:* **01493003**

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### *Company Details*

*Period Ending:* **23/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4521**

*Registered Office  
Address:*

**19-23 NEVILL ST  
ABERGAVENNY  
GWENT  
NP7 5AA**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR WYNDHAM BROWN**

*Address:* **GREENFIELDS LLANDEWI SKIRRID  
ABERGAVENNY  
MONMOUTHSHIRE  
NP7 8AA**

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*Director 1 :*

*Name:* **ALUN GRIFFITHS**

*Address:* **CWMERRA FARM LLANVETHERINE  
ABERGAVENNY  
MONMOUTHSHIRE  
NP7 8RB**

*Date of Birth:* **13/08/1945**

*Nationality:* **BRITISH**

*Occupation:* **CIVIL ENGINEER**

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## *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>
<b>ORDINARY</b>	<b>562709</b>	<b>GBP562709</b>

*TOTALS*

**562709**

**GBP562709**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**25000 ORDINARY Shares held as at 23/04/2009**

*Name:*

**BUILDPRESS LTD**

*Address:*

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*Shareholding 2:*

**537709 ORDINARY Shares held as at 23/04/2009**

*Name:*

**MAIN UNIT**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/05/2009**

*Authenticated:* **Yes (E/W)**