



Companies House
— for the record —

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Annual Return



XTRVC7PK

Received for filing in Electronic Format on the: **26/02/2009**

Company Name: **CAERNARFON & CONWY INVESTMENT COMPANY LIMITED**

Company Number: **01661173**

Company Details

Period Ending: **25/02/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**31 ROSSENDALE
CHELMSFORD
ESSEX
CM1 2UA**

*Register of
Members Address:*

**31 ROSSENDALE
CHELMSFORD
ESSEX
CM1 2UA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID JOHN NAYLOR**

Address: **31 ROSSENDALE
CHELMSFORD
ESSEX
CM1 2UA**

Director 1 :

Name: **MICHAEL GEORGIEFF
JONES**

Address: **41 CHESTER STREET
FLINT
FLINTSHIRE
CH6 5BL**

Date of Birth: **15/08/1943** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF FINANCE
COMPANY**

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	200	GBP200
<i>TOTALS</i>		
	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 25/02/2009

Name:

MICHAEL GEORGIEFF JONES

Address:

Shareholding 2:

100 ORDINARY Shares held as at 25/02/2009

Name:

JOHN RICHARD ANTHONY NOTTINGHAM

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/02/2009**

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