



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **RHYS DAVIES FREIGHT LOGISTICS LIMITED**

Company Number: **01692338**



XV852WDG

Received for filing in Electronic Format on the: **29/06/2004**

Company Details

Made Up Date: **04/06/2004**

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

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office:
Address:*

**MOY ROAD
INDUSTRIAL ESTATE
TAFFS WELL
CARDIFF
SOUTH GLAMORGAN
CF15 7QR**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR MARTIN JOHNS**

Address: **24 THE DELL
TONTEG
PONTYPRIDD
MID GLAMORGAN CF38 1TG**

Director 1:

Name: **GWYN LAWRENCE DAVIES** *Address:* **THE OLD VICARAGE**
Date of Birth: **23/06/1949** **PENDOYLAN**
Nationality: **BRITISH** **COWBRIDGE**
Occupation: **DIRECTOR** **SOUTH GLAMORGAN CF71 7UJ**

Director 2:

Name: **MR MARTIN JOHNS** *Address:* **24 THE DELL**
Date of Birth: **01/02/1949** **TONTEG**
Nationality: **BRITISH** **PONTYPRIDD**
Occupation: **DIRECTOR** **MID GLAMORGAN CF38 1TG**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2004, 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 04/06/2004

Name: **RHYS DAVIES LTD**
Address: **MOY ROAD INDUSTRIAL ESTATE**
TAFFS WELL

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/06/2004** *Authenticated:* **Yes (E/W)**