



*Companies House*  
— for the record —

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

**Annual Return**



**XWPVXBSD**

*Received for filing in Electronic Format on the: 23/07/2009*

*Company Name:* **CADWALADER (ICE CREAM) LIMITED**

*Company Number:* **01808766**

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### *Company Details*

*Period Ending:* **12/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5227**

*Registered Office  
Address:*

**THE IRIS CASTLE  
STREET  
CRICCIETH  
GWYNEDD  
LL52 0DP**

*Register of  
Members Address:*

**PARC AMAETH  
LLANYSTUMDWY  
CRICCIETH  
GWYNEDD  
LL52 0LJ**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **RICHARD JAMES GLOSTER**

*Address:* **DWYFOR LLANYSTUMDWY  
CRICCIETH  
GWYNEDD  
LL52 0SB**

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*Director 1 :*

*Name:* **DAVID SCOTT ANDREWS**

*Address:* **RESTWAYS LLANTRISANT ROAD  
GROESFAEN  
PONTYCLUN  
MID GLAMORGAN  
CF72 8NJ**

*Date of Birth:* **11/07/1948**    *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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*Director 2 :*

*Name:* **GARETH EVANS**

*Address:* **PENDYFFRYN LLANBEDROG  
PWLLHELI  
GWYNEDD  
LL53 7UA**

*Date of Birth:* **31/10/1953**    *Nationality:* **BRITISH**

*Occupation:* **CHEIF EXECUTIVE**

*Director 3 :*

*Name:* **MISS KATIE LYNN GLOSTER** *Address:* **57 MERRYWOOD ROAD  
BRISTOL  
AVON  
UNITED KINGDOM  
BS3 1EB**

*Date of Birth:* **20/06/1981** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

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*Director 4 :*

*Name:* **RICHARD JAMES GLOSTER** *Address:* **DWYFOR LLANYSTUMDWY  
CRICCIETH  
GWYNEDD  
LL52 0SB**

*Date of Birth:* **06/01/1952** *Nationality:* **BRITISH** *Occupation:* **ICE CREAM  
MANUFACTURER**

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*Director 5 :*

*Name:* **JEFFREY CHARLES HARRIS** *Address:* **MANOR HOUSE  
DUFFRYN LANE ST NICHOLAS  
CARDIFF  
SOUTH GLAMORGAN  
CF5 6TA**

*Date of Birth:* **04/04/1950** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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Director 6 :

Name: MR ALAN JOHN LLOYD

Address: KILVROUGH PARK FARM PARKMILL  
SWANSEA  
WEST GLAMORGAN  
SA3 2EE

Date of Birth: 08/03/1940 Nationality: BRITISH

Occupation: RETAILER

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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>90000</b>	<b>GBP90000</b>
<i>TOTALS</i>		
	<b>90000</b>	<b>GBP90000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**90000 ORDINARY Shares held as at 12/07/2009**

Name: CADWALADER (CRICCIETH) LTD

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/07/2009**

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