



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 15/07/2009

Company Name: **TREMORFA LTD**

Company Number: **01825211**

Company Details

Period Ending: **05/06/2009**

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

Principal Business Activities:

SIC codes:

4531

4534

6420

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CYPRESS HOUSE PASCAL
CLOSE ST MELLONS
CARDIFF
CF3 0LW**

Details of Officers of the Company

Company Secretary 1:

Name: **MARK HOSKEN**

Address: **1 THE ORCHARDS TY FRY ROAD
RUMNEY
CARDIFF
SOUTH GLAMORGAN
CF3 3JL**

Director 1 :

Name: **MARIE DAVIES**

Address: **39 GROSMONT WAY
CELTIC HORIZON
NEWPORT
NP10 8UQ**

Date of Birth: **02/09/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **IAN DONOVAN**

Address: **27 DUNSMUIR ROAD
TREMORFA
SOUTH GLAMORGAN
CF24 2SQ**

Date of Birth: **30/07/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **PHILLIP JAMES ELLIOT**

Address: **2 ETON COURT
HEATH
CARDIFF
SOUTH GLAMORGAN
CF14 4HZ**

Date of Birth: **02/11/1955**

Nationality: **BRITISH**

Occupation: **COMMERCIAL**

Director 4 :

Name: **MARK HOSKEN**

Address: **1 THE ORCHARDS TY FRY ROAD
RUMNEY
CARDIFF
SOUTH GLAMORGAN
CF3 3JL**

Date of Birth: **19/09/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 5 :

Name: **PAUL JONES**

Address: **6 PANT Y RHEDYN
PORT TALBOT
WEST GLAMORGAN
SA13 2SZ**

Date of Birth: **28/11/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 6 :

Name: **STEPHEN JOHN LACEY**

Address: **3 SAINT CADOC ROAD
HEATH
CARDIFF
SOUTH GLAMORGAN
CF14 4ND**

Date of Birth: **16/04/1959**

Nationality: **BRITISH**

Occupation: **FACILITIES**

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	100000	GBP100000
<i>TOTALS</i>		
	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100000 ORDINARY Shares held as at 05/06/2009

Name: **TREMORFA GROUP LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/07/2009**

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