



Companies House

— for the record —

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Annual Return



X3W6HCHC

Received for filing in Electronic Format on the: 17/08/2009

Company Name: **GWASG ADDYSGOL DRAKE CYF**

Company Number: **02642105**

Company Details

Period Ending: **07/08/2009**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**89 ST FAGANS ROAD
FAIRWATER
CARDIFF
CF5 3AE**

*Register of
Members Address:*

**C/O HW CHARTERED
ACCOUNTANTS
KEEPERS LANE
THE WERGS,
WOLVERHAMPTON
WEST MIDLANDS
WV6 8UA**

*Register of Debenture
Holders Address:*

**C/O HW CHARTERED
ACCOUNTANTS
KEEPERS LANE
THE WERGS,
WOLVERHAMPTON
WEST MIDLANDS
WV6 8UA**

Details of Officers of the Company

Company Secretary 1:

Name: **JOAN SMITH**

Address: **45 HEOL Y FFYNNON
EFAIL ISAF
PONTYPRIDD
MID GLAMORGAN
CF38 1AU**

Director 1 :

Name: **JOAN SMITH**

Address: **45 HEOL Y FFYNNON
EFAIL ISAF
PONTYPRIDD
MID GLAMORGAN
CF38 1AU**

Date of Birth: **09/02/1943** *Nationality:* **BRITISH** *Occupation:* **FINANCIAL DIRECTOR**

Director 2 :

Name: **HEATHER CLARE
WILLIAMS**

Address: **9 MAES Y GOLLEN
CREIGIAU
CARDIFF
SOUTH GLAMORGAN
CF15 9JW**

Date of Birth: **22/08/1963** *Nationality:* **BRITISH** *Occupation:* **MANAGING DIRECTOR**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 07/08/2009

Name: **ROBERT GEOFFREY DRAKE**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 07/08/2009

Name: **DRAKE GROUP LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/08/2009**

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