



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X291BAEO

Received for filing in Electronic Format on the: **24/05/2013**

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*Company Name:* **CYSWLLT CONTACT LIMITED**

*Company Number:* **03061079**

*Date of this return:* **28/04/2013**

*SIC codes:* **86900**  
**88990**

*Company Type:* **Private company limited by guarantee**

*Situation of Registered Office:* **23 - 27**  
**NORTH PARADE**  
**ABERYSTWYTH**  
**DYFED**  
**WALES**  
**SY23 2JN**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **WENDY MARY**

Surname: **CROCKETT**

Former names:

Service Address: **PENGROGWYNION  
BRYNAFAN, LLANAFAN  
ABERYSTWYTH  
DYFED  
SY23 4BG**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **PROFESSOR ALAN HENRY**

Surname: **CLARKE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **WALES**

Date of Birth: **23/07/1951**      Nationality: **BRITISH**  
Occupation: **PROFESSOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **WENDY MARY**

*Surname:* **CROCKETT**

*Former names:*

*Service Address:* **PENGROGWYNION  
BRYNAFAN, LLANAFAN  
ABERYSTWYTH  
DYFED  
SY23 4BG**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **10/05/1945** *Nationality:* **BRITISH**  
*Occupation:* **TEACHER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **DIANE**

*Surname:*                **ISENBURG**

*Former names:*

*Service Address:*        **CENIARTH UWCHYGARREG  
MACHYNLLETH  
POWYS  
SY20 8RR**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **12/03/1960**

*Nationality:*    **UNITED STATES**

*Occupation:*    **TEACHER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MISS SUE**

*Surname:* **JONES-DAVIES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **24/02/1940**

*Nationality:* **BRITISH**

*Occupation:* **YOGA TEACHER**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **ANN**

*Surname:*                **KENNY**

*Former names:*

*Service Address:*        **GLASGOED ELM TREE AVENUE  
ABERYSTWYTH  
CEREDIGION  
SY23 1LP**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **18/03/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY DEVELOPER**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **DAVID**

*Surname:*                **LUCAS**

*Former names:*

*Service Address:*        **AFANFRYN  
BRYNAFAN, LLANAFAN  
ABERYSTWYTH  
DYFED  
SY23 4BG**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **10/02/1941**                      *Nationality:*    **BRITISH**

*Occupation:*    **TEACHER**

*Company Director* 7

*Type:* **Person**

*Full forename(s):* **JOHN ERNEST BRIAN**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **30 MAESHENDRE  
WAUNFAWR  
ABERYSTWYTH  
CEREDIGION  
SY23 3PR**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **02/11/1945**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.