



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/04/2014**

X36UBLNU

Company Name: **CYSWLLT CONTACT LIMITED**

Company Number: **03061079**

Date of this return: **28/04/2014**

SIC codes: **86900**
88990

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

Situation of Registered Office: **25 NORTH PARADE**
ABERYSTWYTH
CEREDIGION
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**

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**

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.