



Companies House

AR01 (ef)

Annual Return



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Company Name: **CAMBRIAN WOODLANDS LIMITED**

Company Number: **03197845**

Date of this return: **09/05/2015**

SIC codes: **02100**
02200

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

Situation of Registered Office: **21D NEW ROAD**
LLANDEILO
DYFED
WALES
SA19 6DD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS EDNA PATRICIA**

Surname: **ARLETTE**

Former names:

Service Address: **TYR HEOL
FELINFOEL
LLANELLI
DYFED
SA14 8LZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY VIVIAN NELSON**

Surname: **POWELL**

Former names:

Service Address: **TYR HEOL
FELINFOEL
LLANELLI
DYFED
SA14 8LZ**

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

Date of Birth: **20/07/1936** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1000000 ORDINARY shares held as at the date of this return**
Name: **ANTHONY VIVIAN NELSON POWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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