



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **31/07/2008**

Company Name: **CONWY VALLEY WINDOWS LIMITED**

Company Number: **03232524**

Company Details

Period Ending: **29/07/2008**

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

Principal Business Activities:

SIC codes:

4534

*Registered Office
Address:*

**THE ROUNDABOUT
GLAN Y MOR ROAD
PENRHYN BAY
LLANDUDNO
NORTH WALES
LL30 3NL**

*Register of
Members Address:*

**13 TRINITY SQUARE
LLANDUDNO
NORTH WALES
LL30 2RB**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ROBERT MICHAEL SUGDEN** *Address:* **SUFFIELD 37 ALBERT DRIVE
DEGANWY
NORTH WALES
LL31 9RH**

Director 1 :

Name: **TREVOR LLOYD OWEN** *Address:* **389 CONWAY ROAD
MOCHDRE
COLWYN BAY
NORTH WALES
LL28 5AR**

Date of Birth: **16/12/1941** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **ROBERT MICHAEL SUGDEN** *Address:* **SUFFIELD 37 ALBERT DRIVE
DEGANWY
NORTH WALES
LL31 9RH**

Date of Birth: **30/06/1947** *Nationality:* **BRITISH** *Occupation:* **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 A	4	GBP4
ORDINARY B	6	GBP6
<i>TOTALS</i>		
	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY A Shares held as at 29/07/2008

Name: **R.M. SUGDEN**
Address: **SUFFIELD 37 ALBERT DRIVE DEGANWY
CONWY
NORTH WALES
LL31 9RH**

Shareholding 2:

2 ORDINARY A Shares held as at 29/07/2008

Name: **T.L. OWEN**
Address: **389 CONWAY ROAD
MOCHDRE
COLWYN BAY
NORTH WALES
LL28 5AR**

Shareholding 3:

2 ORDINARY B Shares held as at 29/07/2008

Name:

R.M. SUGDEN

Address:

**SUFFIELD 37 ALBERT DRIVE DEGANWY
CONWY
NORTH WALES
LL31 9RH**

Shareholding 4:

4 ORDINARY B Shares held as at 29/07/2008

Name:

T.L. OWEN

Address:

**389 CONWAY ROAD
MOCHDRE
COLWYN BAY
NORTH WALES
LL28 5AR**

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/07/2008**

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