



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XEI8JWFV**

*Company Name:* **Conwy Valley Windows Ltd**

*Company Number:* **03232524**

*Date of this return:* **29/07/2011**

*SIC codes:* **4534**

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

*Situation of Registered Office:* **THE ROUNDABOUT GLAN Y MOR ROAD  
PENRHYN BAY  
LLANDUDNO  
NORTH WALES  
UNITED KINGDOM  
LL30 3NL**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

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

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ROBERT MICHAEL**

*Surname:* **SUGDEN**

*Former names:*

*Service Address:* **SUFFIELD 37 ALBERT DRIVE  
DEGANWY  
NORTH WALES  
UNITED KINGDOM  
LL31 9RH**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR TREVOR LLOYD**

*Surname:*                **OWEN**

*Former names:*

*Service Address:*        **389 CONWAY ROAD  
MOCHDRE  
COLWYN BAY  
NORTH WALES  
UNITED KINGDOM  
LL28 5AR**

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

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

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ROBERT MICHAEL**

*Surname:* **SUGDEN**

*Former names:*

*Service Address:* **SUFFIELD 37 ALBERT DRIVE  
DEGANWY  
NORTH WALES  
UNITED KINGDOM  
LL31 9RH**

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

*Date of Birth:* **30/06/1947**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EVERY SHARE HAS A VOTE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 6 ORDINARY shares held as at 2011-07-29  
*Name:* TREVOR LLOYD OWEN

*Shareholding 2* : 4 ORDINARY shares held as at 2011-07-29  
*Name:* ROBERT MICHAEL SUGDEN

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### *Authorisation*

*Authenticated*

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

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