



Companies House
— for the record —

AR01 (ef)

Annual Return



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XSEKIM8Z

Company Name: **CONWY VALLEY WINDOWS LIMITED**

Company Number: **03232524**

Date of this return: **29/07/2010**

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
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**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **SUGDEN**

Former names:

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

Company Director ***I***

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

Surname: **OWEN**

Former names:

Service Address: **389 CONWAY ROAD
MOCHDRE
COLWYN BAY
NORTH WALES
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
LL31 9RH**

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

Date of Birth: **30/06/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY SHARE HAS A VOTE, A RIGHT TO A DIVIDEND AND A RIGHT TO A SHARE OF THE ASSETS ON A WINDING UP

Class of shares	ORDINARY B	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY SHARE HAS A VOTE, A RIGHT TO A DIVIDEND AND A RIGHT TO A SHARE OF THE ASSETS ON A WINDING UP

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2010 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 : 2 ORDINARY A shares held as at 2010-07-29
Name: R.M. SUGDEN

Shareholding 2 : 2 ORDINARY A shares held as at 2010-07-29
Name: T.L. OWEN

Shareholding 3 : 2 ORDINARY B shares held as at 2010-07-29

Name: R.M. SUGDEN

Shareholding 4 : 4 ORDINARY B shares held as at 2010-07-29

Name: T.L. OWEN

Authorisation

Authenticated

This form was authorised by one of the following:

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