



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **THE WALES INNOVATION FUND LIMITED**

*Company Number:* **03691842**

*Date of this return:* **05/01/2013**

*SIC codes:* **64303**

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

*Situation of Registered Office:* **3RD FLOOR OAKLEIGH HOUSE  
PARK PLACE  
CARDIFF  
CF10 3DQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JUDI MAY**

*Surname:* **OATES**

*Former names:*

*Service Address:* **152 GIFFORD CLOSE  
TWO LOCKS  
CWMBRAN  
TORFAEN  
NP44 7NZ**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MS SIAN LLOYD**

*Surname:*                **JONES**

*Former names:*

*Service Address:*        **CORNEL Y COED  
LLANWNOG  
CAERSWS  
POWYS  
SY17 5NZ**

*Country/State Usually Resident:*    **WALES UK**

*Date of Birth:*    **16/08/1960**                      *Nationality:*    **WELSH**

*Occupation:*    **CHIEF EXECUTIVE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CHRISTOPHER JOHN**

*Surname:* **PRICE**

*Former names:*

*Service Address:* **15 FFOS Y FRAN  
BASSALEG  
NEWPORT  
GWENT  
NP10 8LU**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **08/08/1972**

*Nationality:* **BRITISH**

*Occupation:* **BANKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>ALL SHARES HAVE EQUAL RIGHTS.</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>ALL SHARES HAVE EQUAL RIGHTS.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2013 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* : **100 ORDINARY B shares held as at the date of this return**  
*Name:* **NATIONAL WESTMINSTER BANK PLC**

*Shareholding 2* : **100 ORDINARY A shares held as at the date of this return**  
*Name:* **FINANCE WALES PLC**

## *Authorisation*

*Authenticated*

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

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