



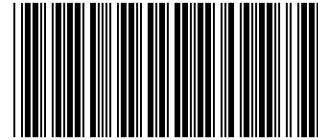
Companies House
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Annual Return

Company Name: **COMCEN HOLDINGS LIMITED**

Company Number: **03709122**



X574ZCYM

Received for filing in Electronic Format on the: **15/02/2006**

Company Details

Period Ending: **05/02/2006**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**BRUCE ROAD
SWANSEA WEST INDUSTRIAL
PARK
FFORESTFACH
SWANSEA
SA5 4HS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **KAREN LOUISE BEYNON**

Address: **64 ROSELAND ROAD
WAUNARLWYDD
SWANSEA
WEST GLAMORGAN SA5 4ST**

Director 1:

<i>Name:</i>	MR CHRISTOPHER RICHARD BEYNON	<i>Address:</i>	64 ROSELAND ROAD WAUNARLWYDD SWANSEA WEST GLAMORGAN SA5 4ST
<i>Date of Birth:</i>	21/07/1957		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ACCOUNTANT		

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	276000	GBP276000
TOTALS	276000	GBP276000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

276000 ORDINARY Shares held as at 05/02/2006

<i>Name:</i>	COMCEN GROUP LIMITED
<i>Address:</i>	BRUCE ROAD SWANSEA WEST INDUSTRIAL PARK FFORESTFACH SWANSEA SA5 4HS

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/02/2006** *Authenticated:* **Yes (E/W)**