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Annual Return

Company Name:

L D DESIGN CONWY LIMITED

Company Number:

03849559

Received for filing in Electronic Format on the: 28/09/2006

Company Details

Period Ending: 28/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9305

Registered Office: Register of Address:

Members Address:

Register of Debenture

Holders Address:

BASFORD HOUSE 29 AUGUSTA STREET

LLANDUDNO GWYNEDD LL30 2AE

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID SPENCER DICKS** Address: **BRYN FAWNOG**

> **MAENAN** LLANRWST

NORTH WALES LL26 0YR

Director 1:

Name: LAWRENCE DICKS Address: **BRYN FAWNOG**

Date of Birth: 12/08/1935 Nationality: **BRITISH**

Occupation: **DESIGN CONSULTANT** **MAENAN**

LLANRWST

NORTH WALES LL26 0YR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 28/09/2006

Name: LAWRENCE DICKS

Address: BRYN FAWNOG

MAENAN LLANRWST LL26 0YR

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 28/09/2006 Authenticated: Yes (E/W)