



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/02/2010**

Company Name: **CWMNI CIG CYMRU CYFYNGEDIG**

Company Number: **03912333**

Date of this return: **24/01/2010**

SIC codes: **7499**

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

Situation of Registered Office: **GORSELAND
NORTH ROAD
ABERYSTWYTH
CEREDIGION
SY23 2HE**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **DAVIES**

Former names:

Service Address: **LLYS IESIN
TALIESIN
MACHYNLLETH
POWYS
SY20 8JH**

Company Director **I**

Type: **Person**

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

Surname: **DAVIES**

Former names:

Service Address: **LLYS IESIN
TALIESIN
MACHYNLLETH
POWYS
SY20 8JH**

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

Date of Birth: **15/02/1957**

Nationality: **BRITISH**

Occupation: **IT AND FINANCE**

Company Director **2**

Type: **Person**
Full forename(s): **MR JOHN ERIC**
Surname: **DAVIES**
Former names:
Service Address: **EYTON BANK FARM**
 EYTON
 WREXHAM
 CLWYD
 LL13 0SW

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

Date of Birth: **11/01/1946** *Nationality:* **BRITISH**
Occupation: **FARMER/LIGHT HAULAGE**

Company Director **3**

Type: **Person**
Full forename(s): **ROBERT VERNON**
Surname: **EDWARDS**
Former names:
Service Address: **1 YSTRAD WRALLT**
 STATION ROAD NANTGAREDIG
 CARMARTHEN
 CARMARTHENSHIRE
 SA32 7LG

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

Date of Birth: **12/01/1941** *Nationality:* **BRITISH**
Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2010 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

1 ORDINARY Shares held as at 24/01/2010

Name: **WELSH MEAT COMPANY LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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