



Companies House
— for the record —

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Annual Return



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Company Name: **CONWY SERVICE STATION LIMITED**

Company Number: **03943779**

Company Details

Period Ending: **09/03/2009**

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

Principal Business Activities:

SIC codes:

5112

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**20 SHROPSHIRE CLOSE
MIDDLEWICH
CHESHIRE
CW10 9ES**

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW MARTYN
OSTROWKA**

Address: **20 SHROPSHIRE CLOSE
MIDDLEWICH
CHESHIRE
CW10 9ES**

Director 1 :

Name: **ANDREW MARTYN
OSTROWKA**

Address: **20 SHROPSHIRE CLOSE
MIDDLEWICH
CHESHIRE
CW10 9ES**

Date of Birth: **04/06/1961** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **NICOLA ELIZABETH
OSTROWKA**

Address: **20 SHROPSHIRE CLOSE
MIDDLEWICH
CHESHIRE
CW10 9ES**

Date of Birth: **15/09/1963** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

83 ORDINARY Shares held as at 09/03/2009

Name: **ANDREW OSTROWKA**

Address:

Shareholding 2:

17 ORDINARY Shares held as at 09/03/2009

Name: **NICOLA ELIZABETH OSTROWKA**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/06/2009**

Authenticated: **Yes (E/W)**