



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X27B2N9D**

*Company Name:* **W E BLACKWELL LIMITED**

*Company Number:* **03974566**

*Date of this return:* **17/04/2013**

*SIC codes:* **43120**

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

*Situation of Registered Office:* **PANTON HOUSE  
PANTON PLACE  
HOLYWELL  
CLWYD  
CH8 7LD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SANDRA LYN**

*Surname:* **BLACKWELL**

*Former names:*

*Service Address:* **LLETYR EOS  
RHOESMOR  
MOLD  
CLWYD  
CH7 6PY**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **SANDRA LYN**

*Surname:*                            **BLACKWELL**

*Former names:*

*Service Address:*                **LLETYR EOS  
RHOESMOR  
MOLD  
CLWYD  
CH7 6PY**

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

*Date of Birth:*    **15/10/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **WILLAM EIFION**

*Surname:* **BLACKWELL**

*Former names:*

*Service Address:* **LLETYR EOS  
RHOESMOR  
MOLD  
CLWYD  
CH7 6PY**

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

*Date of Birth:* **16/10/1959** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SANDRA LYN BLACKWELL**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **WILLAM EIFION BLACKWELL**

## *Authorisation*

*Authenticated*

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

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