



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X7YB2CWN**

*Received for filing in Electronic Format on the:* **01/09/2009**

*Company Name:* **67-69 RHYDYPENAU ROAD MANAGEMENT COMPANY LIMITED**

*Company Number:* **04052314**

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### *Company Details*

*Period Ending:* **14/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**69A RHYDYPENAU ROAD  
CYNCOED  
CARDIFF  
CF23 6PY**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **KEITH RODERIC DAVIES**

*Address:* **69A RHYDYPENAU ROAD  
CARDIFF  
SOUTH GLAMORGAN  
CF23 6PY**

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### *Director 1 :*

*Name:* **KEITH RODERIC DAVIES**

*Address:* **69A RHYDYPENAU ROAD  
CARDIFF  
SOUTH GLAMORGAN  
CF23 6PY**

*Date of Birth:* **12/12/1957**

*Nationality:* **BRITISH**

*Occupation:* **PRINTER**

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### *Director 2 :*

*Name:* **DOCTOR GUDRUN  
CHRISTINE RIECK**

*Address:* **67A RHYDYPENAU ROAD  
CARDIFF  
SOUTH GLAMORGAN  
CF23 6PY**

*Date of Birth:* **14/01/1962**

*Nationality:* **BRITISH**

*Occupation:* **HOSPITAL DOCTOR**

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Director 3 :

Name: **WALTER WOOD**

Address: **69 RHYDYPENAU ROAD  
CYNCOED  
CARDIFF  
CARDIFF  
CF23 6PY**

Date of Birth: **07/09/1921** Nationality: **BRITISH**

Occupation: **RETIRED LEGAL  
EXECUTIVE**

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### *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>
<b>ORDINARY</b>	<b>4</b>	<b>GBP4</b>
<i>TOTALS</i>	<b>4</b>	<b>GBP4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2009 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 14/08/2009**

Name: **GUDRUN RIECK**

Address:

*Shareholding 2:*

**1 ORDINARY Shares held as at 14/08/2009**

*Name:*

**STELLA JONES**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 14/08/2009**

*Name:*

**SHEILA M BURGESS**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 14/08/2009**

*Name:*

**RICHARD WILLIAM FORD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/09/2009**

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