



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/03/2014**

X33T20I2

Company Name: **CONWY PUMPS LIMITED**

Company Number: **04178859**

Date of this return: **13/03/2014**

SIC codes: **46190**

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

Situation of Registered Office: **1 AEL Y BROCH
COLWYN BAY
CONWY
LL29 6DX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VICTORIA JANE**

Surname: **MASSEY**

Former names:

Service Address: **1 AEL Y BROCH
COLWYN BAY
CONWY
LL29 6DX**

Company Director **1**

Type: **Person**

Full forename(s): **MR BRUNO JEAN PAUL**

Surname: **GUERINEAU**

Former names:

Service Address: **1 AEL Y BROCH
COLWYN BAY
CONWY
LL29 6DX**

Country/State Usually Resident: **WALES**

Date of Birth: **24/10/1957** *Nationality:* **FRENCH**

Occupation: **COMPANY DIRECTOR**

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>			
N/A			

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 13/03/2014 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: **M BRUNO JEAN PAUL GUERINEAU**

Authorisation

Authenticated

This form was authorised by one of the following:

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