



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **15/11/2008**

Company Name: **CONWY VALLEY CONSORTIUM LIMITED**

Company Number: **04307692**

Company Details

Period Ending: **19/10/2008**

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

Principal Business Activities:

SIC codes:

7310

*Registered Office
Address:*

**12 HAWES DRIVE
DEGANWY
CONWY
LL31 9BW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BARRIE TREVOR WELLS**

Address: **12 HAWES DRIVE
DEGANWY
CONWY
GWYNEDD
LL31 9BW**

Director 1 :

Name: **THOMAS ELDON MARK
GORST**

Address: **CRAIG Y DEWIN BWLCH Y GWYNT
ROAD, LLYSFAEN
COLWYN BAY
CLWYD
LL29 8DQ**

Date of Birth: **14/06/1960** *Nationality:* **BRITISH** *Occupation:* **COMPUTER ANALYST**

Director 2 :

Name: **RICHARD SYDNEY HATTON** *Address:* **3 MAES BRIALLEN
LLANDUDNO
CONWY
LL30 1JJ**

Date of Birth: **06/12/1954** *Nationality:* **BRITISH** *Occupation:* **GEOCHEMIST**

Director 3 :

Name: **BARRIE TREVOR WELLS** Address: **12 HAWES DRIVE
DEGANWY
CONWY
GWYNEDD
LL31 9BW**

Date of Birth: **06/07/1953** Nationality: **BRITISH** Occupation: **MATHEMATICIAN**

Director 4 :

Name: **JAMES WINGFIELD** Address: **COEDLYN ROWEN
CONWY
LL32 8YL**

Date of Birth: **30/08/1959** Nationality: **BRITISH** Occupation: **DATA MANAGEMENT
CONSULTANT**

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	52	GBP52
TOTALS	52	GBP52

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4 ORDINARY Shares held as at 19/10/2008

Name:

MARK GORST

Address:

Shareholding 2:

48 ORDINARY Shares held as at 19/10/2008

Name:

BARRIE WELLS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/11/2008**

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