



Companies House
— for the record —

363a_(ef)

Annual Return



XZIP08AL

Received for filing in Electronic Format on the: **19/03/2009**

Company Name: **CONWY COURT LIMITED**

Company Number: **04390070**

Company Details

Period Ending: **08/03/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BEDFORD HOUSE 60
CHORLEY NEW ROAD
BOLTON
LANCASHIRE
BL1 4DA**

Details of Officers of the Company

Company Secretary 1:

Name: **PEGGY VERA CRAMANT**

Address: **18 PRINCES COURT
MONTON
ECCLES
LANCASHIRE
M30 9JU**

Director 1 :

Name: **ANTON BATCHELLOR
CRAMANT**

Address: **3 REDDINGTON CLOSE
WORSLEY
MANCHESTER
M28 1UJ**

Date of Birth: **02/01/1977** *Nationality:* **British**

Occupation: **SALESMAN**

Director 2 :

Name: **BENJAMIN THOMAS
CRAMANT**

Address: **19 BRANDFORTH GARDENS
WESTHOUGHTON
BOLTON
BL5 3ZP**

Date of Birth: **17/06/1978** *Nationality:* **British**

Occupation: **STUDENT**

Director 3 :

Name: **DAVID OLIVER CRAMANT** Address: **10 THE HAMLET
HIGH BANK LANE
BOLTON
LANCASHIRE
BL6 4QT**

Date of Birth: **27/09/1985** Nationality: **British** Occupation: **STUDENT**

Director 4 :

Name: **MR TERENCE STANLEY
CRAMANT** Address: **10 THE HAMLET
HIGH BANK LANE LOSTOCK
BOLTON
LANCASHIRE
BL6 4QT**

Date of Birth: **12/04/1947** 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 08/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 08/03/2009

Name:

DALE INDUSTRIAL COMPLEX LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/03/2009**

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