



Companies House
— for the record —

363a_(ef)

Annual Return



XB64V5I0

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Company Name: **04**

Company Number: **04610041**

Company Details

Period Ending: **05/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

9133

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CREMONA HOUSE LON
UCHA
RHIWBINA
CARDIFF
CF14 6HL**

Details of Officers of the Company

Company Secretary 1:

Name: **GETHIN RUSSELL JONES**

Address: **84 STATION ROAD
LLANDAFF NORTH
CARDIFF
CF14 2FG**

Director 1 :

Name: **ALUN JOHN MATHIAS**

Address: **12 GAWAIN CLOSE
THORNHILL
CARDIFF
CF14 9AG**

Date of Birth:

05/07/1960

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **GETHIN RUSSELL JONES**

Address: **84 STATION ROAD
LLANDAFF NORTH
CARDIFF
CF14 2FG**

Date of Birth:

14/08/1960

Nationality:

BRITISH

Occupation:

PR MANAGER

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/12/2008**

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