



*Companies House*  
— for the record —

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

**Annual Return**



**XBDLJ9MK**

*Received for filing in Electronic Format on the:* **06/05/2009**

*Company Name:* **CHALLINOR BUSES LIMITED**

*Company Number:* **04726467**

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### *Company Details*

*Period Ending:* **08/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6021**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**25 GROSVENOR ROAD  
WREXHAM  
WREXHAM BOROUGH  
LL11 1BT**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **RHIANNON LLOYD DAVIES**

*Address:* **MAES GWERFYL BETWS GWERFIL  
GOCH  
CORWEN  
DENBIGHSHIRE  
LL21 9RA**

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*Director 1 :*

*Name:* **ARWYN LLOYD DAVIES**

*Address:* **GLAN ALWEN BETWS GWERFIL  
GOCH  
CORWEN  
DENBIGHSHIRE  
LL21 9PU**

*Date of Birth:* **18/06/1973**

*Nationality:* **BRITISH**

*Occupation:* **MECHANIC**

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*Director 2 :*

*Name:* **MR GARETH LLOYD  
DAVIES**

*Address:* **NANT YR ONEN MAERDY  
CORWEN  
DENBIGHSHIRE  
LL21 9NY**

*Date of Birth:* **20/06/1970**

*Nationality:* **BRITISH**

*Occupation:* **MECHANIC**

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Director 3 :

Name: **RHIANNON LLOYD DAVIES** Address: **MAES GWERFYL BETWS GWERFIL  
GOCH  
CORWEN  
DENBIGHSHIRE  
LL21 9RA**

Date of Birth: **21/11/1945** Nationality: **BRITISH** Occupation: **SECRETARY**

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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>3</b>	<b>GBP3</b>
<i>TOTALS</i>	<b>3</b>	<b>GBP3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2009 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 08/04/2009**

Name: **RHIANNON LLOYD DAVIES**

Address:

*Shareholding 2:*

**1 ORDINARY Shares held as at 08/04/2009**

*Name:*

**GARETH LLOYD DAVIES**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 08/04/2009**

*Name:*

**ARWYN LLOYD DAVIES**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/05/2009**

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