



Companies House
— for the record —

AR01 (ef)

Annual Return



XVKDQJYW

Received for filing in Electronic Format on the: **13/05/2010**

Company Name: **CONWY FENCING LIMITED**

Company Number: **04749629**

Date of this return: **30/04/2010**

SIC codes: **5153**

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

Situation of Registered Office: **UNIT 26- 27
MORFA CONWY BUSINESS PARK
CONWY
LL32 8HH**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **ALICE**

Surname: **OWEN**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **PAUL MICHAEL**

Surname: **OWEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/05/1957** *Nationality:* **BRITISH**

Occupation: **TIMBER MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	A) EQUAL B) EQUAL C) EQUAL D) YES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

51 ORDINARY Shares held as at 30/04/2010

Name: **PAUL OWEN**

Address:

Shareholding : 2

49 ORDINARY Shares held as at 30/04/2010

Name: **ALICE OWEN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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