



Companies House
— for the record —

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Annual Return



XL6RVARB

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Company Name: **GREENMEADOW SPRINGS 2 LIMITED**

Company Number: **04756637**

Company Details

Period Ending: **07/05/2009**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**TY ATEBION 2 FFORDD
YR HEN GAE, BOCAM
PARK
BRIDGEND
BRIDGEND COUNTY
BOROUGH
CF35 5LJ**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID MICHAEL WALTERS** *Address:* **13 GLYNNE STREET
CANTON
CARDIFF
CF11 9NS**

Director 1 :

Name: **WAYNE REES** *Address:* **58 DARREN VIEW
LLANGYNWYD
MAESTEG
BRIDGEND
CF34 9SG**

Date of Birth: **28/07/1968** *Nationality:* **BRITISH** *Occupation:* **CIVIL ENGINEER**

Director 2 :

Name: **MR ROWLAND JOHN
ROBERTS** *Address:* **32 SANDERLING WAY
REST BAY PORTHCAWL
BRIDGEND
BRIDGEND COUNTY BOROUGH
CF36 3TD**

Date of Birth: **01/07/1950** *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 GBP1 SHARES	2	GBP2
<i>TOTALS</i>		
	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY GBP1 SHARES Shares held as at 07/05/2009

Name: **MACOB PROJECTS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/06/2009**

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