



Companies House

AR01 (ef)

Annual Return



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Company Name: **ADRIAN LLEWELLYN GROUNDWORKS LTD**

Company Number: **04798560**

Date of this return: **06/05/2014**

SIC codes: **43110**

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

Situation of Registered Office: **14 CARN WEN
BRIDGEND
MID GLAMORGAN
UNITED KINGDOM
CF31 5BW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BARBARA**

Surname: **LLEWELLYN**

Former names:

Service Address: **LLWYNHELYG
LLANDISSILIO
CLYNDERWEN
PEMBROKESHIRE
SA66 7TH**

Company Director **1**

Type: **Person**
Full forename(s): **ADRIAN KEITH**

Surname: **LLEWELLYN**

Former names:

Service Address: **LLWYNHELYG
LLANDISSILIO
CLYNDERWEN
PEMBROKESHIRE
SA66 7TH**

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

Date of Birth: **09/04/1956** *Nationality:* **BRITISH**
Occupation: **GROUNDWORK CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS DESCRIBED IN THE COMPANY'S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: B LLEWELLYN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: A LLEWELLYN

Authorisation

Authenticated

This form was authorised by one of the following:

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