



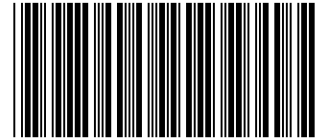
Companies House
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Annual Return

Company Name: **MYNYDD DEVELOPMENTS LIMITED**

Company Number: **04976344**



Received for filing in Electronic Format on the: **03/02/2006**

X3WUICM6

Company Details

Period Ending: **25/11/2005**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**31A CORONATION ROAD
BIRCHGROVE CARDIFF
CF14 4QY**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANDREW JOHN WARD**

Address: **22 RIDGEWAY
LISVANE
CARDIFF
SOUTH GLAMORGAN CF14 0RS**

Director 1:

Name: **ANDREW JOHN WARD**
Date of Birth: **21/12/1963**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **22 RIDGEWAY
LISVANE
CARDIFF
SOUTH GLAMORGAN CF14 0RS**

Director 2:

Name: **MRS JANET WARD**
Date of Birth: **07/08/1958**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **22 RIDGEWAY**
LISVANE
CARDIFF CF14 0RS

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 25/11/2005

Name: **ANDREW WARD**

Address: **22 RIDGEWAY**
LISVANE
CARDIFF CF14 0RS

Shareholding 2:

50 ORDINARY Shares held as at 25/11/2005

Name: **JANET WARD**

Address: **22 RIDGEWAY**
LISVANE
CARDIFF CF14 0RS

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/02/2006** *Authenticated:* **Yes (E/W)**