



Companies House

**AR01** (ef)

**Annual Return**



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**X45DRJLI**

*Company Name:* **FFYNNON ENGINEERING LIMITED**

*Company Number:* **05084959**

*Date of this return:* **25/03/2015**

*SIC codes:* **45200**

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

*Situation of Registered Office:* **PEN-Y-BRYN MAWR LLANNEFYDD  
DENBIGH  
CLWYD  
LL16 5EW**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): MAIR WYNN

Surname: WILLIAMS

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): GWYNFRYN LLOYD

Surname: WILLIAMS

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/02/1963                      Nationality: BRITISH  
Occupation: ENGINEER

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
A) EQUAL B) EQUAL C) EQUAL D) YES			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2015 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:* **GWYNFRYN LLOYD WILLIAMS**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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