

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 02/09/2008

Company Name: PONTYPRIDD LETTING COMPANY LIMITED

Company Number: 05085014

Company Details

Period Ending: 08/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office

Address:

Register of Members Address: Register of Debenture Holders Address:

LLANOVER HOUSE, LLANOVER ROAD **PONTYPRIDD** MID GLAMORGAN **CF37 4LB**

Details of Officers of the Company

Director 1:

Name: ROYSTON O'REILLY Address: LOCK KEEPERS COTTAGE

YNYSANGHARAD ROAD

PONTYPRIDD GLAMORGAN CF37 4DA

Date of Birth: Nationality: Occupation:

09/07/1970 BRITISH FIREMAN

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2008 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 08/03/2008

Name: WAYNE JAMES O'REILLY

Address: CARLAINE UPPER FOREST LEVEL NEWTOWN

MOUNTAIN ASH

MID GLAMORGAN

CF45 4HR

Shareholding 2:

50 ORDINARY Shares held as at 08/03/2008

Name: ROYSTON O'REILLY

LOCK KEEPERS COTTAGE YNYSANGHARAD ROAD

Address: PONTYPRIDD

MID GLAMORGAN

CF37 4DA

Authorisation

Authoriser Designation: director Date Authorised: 02/09/2008 Authenticated: Yes (E/W)