



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XT6BU3CG**

*Received for filing in Electronic Format on the: 22/09/2008*

*Company Name:* **PONTYPOOL RFC DEBENTURES LIMITED**

*Company Number:* **05209444**

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### *Company Details*

*Period Ending:* **18/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**C/O M & A SOLICITORS  
LLP KENNETH POLLARD  
HOUSE  
5-19 COWBRIDGE ROAD  
EAST  
CARDIFF  
CF11 9AB**

*Register of  
Members Address:*

**M&A SOLICITORS LLP  
KENNETH POLLARD  
HOUSE  
5-19 COWBRIDGE ROAD  
EAST  
CARDIFF  
UNITED KINGDOM  
CF11 9AB**

*Register of Debenture  
Holders Address:*

## Details of Officers of the Company

Company Secretary 1:

Name: **M AND A SECRETARIES LIMITED** Address: **C/O M&A SOLICITORS LLP KENNETH POLLARD HOUSE, 5-19 COWBRIDG CARDIFF CF11 9AB**

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Director 1 :

Name: **M AND A NOMINEES LIMITED** Address: **C/O M AND A SOLICITORS LLP KENNETH POLLARD HOUSE, 5-19 COWBRIDGE ROAD EAST CARDIFF CF11 9AB**

Date of Birth: Nationality: **British** Occupation:

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## Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 18/08/2008**

*Name:*

**M AND A SECRETARIES LTD**

*Address:*

**C/O M&A SOLICITORS LLP KENNETH POLLARD HOUSE  
5-19 COWBRIDGE ROAD EAST  
CARDIFF  
UNITED KINGDOM  
CF11 9AB**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **22/09/2008**

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