



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 20/08/2009

Company Name: **FINANCE WALES INVESTMENTS (3) LIMITED**

Company Number: **05210122**

Company Details

Period Ending: **19/08/2009**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**OAKLEIGH HOUSE PARK
PLACE
CARDIFF
CF10 3DQ**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS JUDI MAY OATES**

Address: **152 GIFFORD CLOSE
TWO LOCKS
CWMBRAN
TORFAEN
NP44 7NZ**

Director 1 :

Name: **MS SIAN LLOYD JONES**

Address: **CORNEL Y COED LLANWNOG
CAERSWS
POWYS
SY17 5NZ**

Date of Birth: **16/08/1960**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2009 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 19/08/2009

Name:

FINANCE WALES PLC

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/08/2009**

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