



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05210122**

Date of this return: **19/08/2011**

SIC codes: **9305**

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

Situation of Registered Office: **OAKLEIGH HOUSE
PARK PLACE
CARDIFF
CF10 3DQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JUDI MAY**

Surname: **OATES**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MS SIAN LLOYD**

Surname: **JONES**

Former names:

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

Country/State Usually Resident: **WALES UK**

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

Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS IN TERMS OF VOTES AND DIVIDENDS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-08-19**
Name: **FINANCE WALES PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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