



Companies House
— for the record —

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Annual Return



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Company Name: **EVANS & GRIFFITHS LIMITED**

Company Number: **05739712**

Company Details

Period Ending: **13/03/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT E GLANDWR
INDUSTRIAL ESTATE
ABERBEEG
ABERTILLERY
GWENT
NP13 2LN**

Details of Officers of the Company

Company Secretary 1:

Name: **SELWYN ELLIS EVANS**

Address: **GERYMYNYDD BUNGALOW SURGERY
ROAD CWMCELYN BLAINA
ABERTILLERY
GWENT
NP13 3AZ**

Director 1 :

Name: **SELWYN ELLIS EVANS**

Address: **GERYMYNYDD BUNGALOW SURGERY
ROAD CWMCELYN BLAINA
ABERTILLERY
GWENT
NP13 3AZ**

Date of Birth: **20/07/1951** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEER**

Director 2 :

Name: **SUSAN EVANS**

Address: **GERYMYNYDD BUNGALOW SURGERY
ROAD CWMCELYN BLAINA
ABERTILLERY
GWENT
NP13 3AZ**

Date of Birth: **05/02/1954** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Director 3 :

Name: **JACQUELINE GRIFFITHS** Address: **2 SAINT ARVANS TERRACE
BLAINA
ABERTILLERY
GWENT
NP13 3LJ**

Date of Birth: **20/06/1964** Nationality: **BRITISH** Occupation: **SECRETARY**

Director 4 :

Name: **PAUL JONATHAN GRIFFITHS** Address: **2 SAINT ARVANS TERRACE
BLAINA
ABERTILLERY
GWENT
NP13 3LJ**

Date of Birth: **12/08/1965** Nationality: **BRITISH** Occupation: **CIVIL ENGINEER**

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	4	GBP4
A ORDINARY	1	GBP1
B ORDINARY	1	GBP1
C ORDINARY	1	GBP1
D ORDINARY	1	GBP1
TOTALS	8	GBP8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2008 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 13/03/2008

Name: **SELWYN ELLIS EVANS**
Address: **GERYMYNYDD BUNGALOW SURGERY ROAD CWNCELIN
BLAINA
ABERTILLERY
GWENT
NP1 3AZ**

Shareholding 2:

1 A ORDINARY Shares held as at 13/03/2008

Name: **SELWYN ELLIS EVANS**
Address: **GERYMYNYDD BUNGALOW SURGERY ROAD CWNCELIN
BLAINA
ABERTILLERY
GWENT
NP1 3AZ**

Shareholding 3:

1 ORDINARY Shares held as at 13/03/2008

Name: **SUSAN EVANS**
Address: **GERYMYNYDD BUNGALOW SURGERY ROAD CWMCELIN
BLAINA
ABERTILLERY
GWENT
EVANS**

Shareholding 4:

1 B ORDINARY Shares held as at 13/03/2008

Name:

SUSAN EVANS

Address:

**GERYMYNYDD BUNGALOW SURGERY ROAD CWMCELIN
BLAINA
ABERTILLERY
GWENT
EVANS**

Shareholding 5:

1 ORDINARY Shares held as at 13/03/2008

Name:

PAUL JONATHAN GRIFFITHS

Address:

**2 ST ARVANS TERRACE
BLAINA
ABERTILLERY
GWENT
NP1 3LJ**

Shareholding 6:

1 D ORDINARY Shares held as at 13/03/2008

Name:

PAUL JONATHAN GRIFFITHS

Address:

**2 ST ARVANS TERRACE
BLAINA
ABERTILLERY
GWENT
NP1 3LJ**

Shareholding 7:

1 ORDINARY Shares held as at 13/03/2008

Name: **JACQUELINE GRIFFITHS**

Address: **2 ST. ARVAN'S TERRACE**

BLAINA

ABERTILLERY

GWENT

UNITED KINGDOM

NP13 3LJ

Shareholding 8:

1 C ORDINARY Shares held as at 13/03/2008

Name: **JACQUELINE GRIFFITHS**

Address: **2 ST. ARVAN'S TERRACE**

BLAINA

ABERTILLERY

GWENT

UNITED KINGDOM

NP13 3LJ

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/02/2009**

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