



*Companies House*

— for the record —

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

**Annual Return**



**X4MEC8TE**

*Received for filing in Electronic Format on the:* **07/04/2009**

*Company Name:* **CASTLE QUAY (HEREFORD) LIMITED**

*Company Number:* **05773749**

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### *Company Details*

*Period Ending:* **07/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**8514**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**COTTAGE FARM  
MICHAELSTON LE PIT  
DINAS POWYS  
CF64 4HE**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ELIZABETH EDWARDS  
EVANS**

*Address:* **39 HAMPTON PARK ROAD  
HEREFORD  
HEREFORDSHIRE  
HR1 1TH**

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### *Director 1 :*

*Name:* **DAVID RHYS EVANS**

*Address:* **39 HAMPTON PARK ROAD  
HEREFORD  
HEREFORDSHIRE  
HR1 1TH**

*Date of Birth:* **25/04/1960**

*Nationality:* **BRITISH**

*Occupation:* **DENTIST**

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### *Director 2 :*

*Name:* **ELIZABETH EDWARDS  
EVANS**

*Address:* **39 HAMPTON PARK ROAD  
HEREFORD  
HEREFORDSHIRE  
HR1 1TH**

*Date of Birth:* **10/03/1961**

*Nationality:* **BRITISH**

*Occupation:* **DENTIST**

## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2009 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 07/04/2009**

*Name:* **DAVID EVANS**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 07/04/2009**

*Name:* **ELIZABETH EVANS**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/04/2009**

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