

363a (ef)

Annual Return



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Company Name: HEOL-Y-GLYN DEVELOPMENTS LIMITED

Company Number: 05921884

Company Details

Period Ending: 01/09/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9999

Registered Office Address:

Register of
Members Address:

Register of Debenture Holders Address:

BRYNDEWI LONGFORD NEATH

SA10 6EN

Details of Officers of the Company

Company Secretary 1:		
Name: JOHN CUDDY	Address	BRYNDEWI LONGFORD NEATH WEST GLAMORGAN SA10 7AJ
Director 1 :		
Name: JOHN CUDDY		BRYNDEWI LONGFORD NEATH WEST GLAMORGAN SA10 7AJ
Date of Birth: 13/04/1962 National		Occupation: MANAGER
Director 2 :		
Name: MICHAEL CUDDY		TYN Y CAEAU FARM PRIMROSE HILL COWBRIDGE VALE OF GLAMORGAN CF71 7DU
Date of Birth: 29/04/1964 National	lity: BRITISH	Occupation: MANAGER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1 GBP1

TOTALS

1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2008 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 01/09/2008

Name: JOHN CUDDY

Address: BRYN DEWI LONGFORD

NEATH

WEST GLAMORGAN

SA10 7AJ

Authorisation

Authoriser Designation: director Date Authorised: 03/02/2009 Authenticated: Yes (E/W)