



Companies House
— for the record —

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Annual Return



XH17MDQB

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Company Name: **CONWY ENGINEERING LTD**

Company Number: **05936416**

Company Details

Period Ending: **15/09/2009**

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

Principal Business Activities:

SIC codes:

4532

*Registered Office
Address:*

**15 TREM Y COED
TYN Y GROES
CONWY
LL32 8SW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS DIANE SCHOLES**

Address: **15 TREM Y COED
TYN Y GROES
GWYNEDD
LL32 8SW**

Director 1 :

Name: **LAURENCE ALLAN
SCHOLES**

Address: **15 TREM Y COED
TYN Y GROES
CONWY
GWYNEDD
LL32 8SW**

Date of Birth: **14/04/1949** *Nationality:* **BRITISH** *Occupation:* **ENGINEER**

Director 2 :

Name: **MICHAEL LAURENCE
SCHOLES**

Address: **15 TREM Y COED
TYN Y GROES
CONWY
LL32 8SW**

Date of Birth: **01/09/1989** *Nationality:* **BRITISH** *Occupation:* **STUDENT**

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	5	GBP5
A ORDINARY	5	GBP5
<i>TOTALS</i>		
	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5 A ORDINARY Shares held as at 15/09/2009

Name: **LAURENCE ALLAN SCHOLES**

Address:

Shareholding 2:

5 B ORDINARY Shares held as at 15/09/2009

Name: **DIANE SCHOLES**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/10/2009**

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