



*Companies House*  
— for the record —

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

**Annual Return**



**XVQE33MO**

*Received for filing in Electronic Format on the:* **02/10/2008**

*Company Name:* **CONWY ENGINEERING LTD**

*Company Number:* **05936416**

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### *Company Details*

*Period Ending:* **15/09/2008**

*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**

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### *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**

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### *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>A ORDINARY</b>	<b>5</b>	<b>GBP5</b>
<b>B ORDINARY</b>	<b>5</b>	<b>GBP5</b>
<i>TOTALS</i>		
	<b>10</b>	<b>GBP10</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2008 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 15/09/2008**

*Name:* **LAURENCE ALLAN SCHOLES**  
*Address:* **15 TREM Y COED  
TYN-Y-GROES  
CONWY  
GWYNEDD  
UNITED KINGDOM  
LL32 8SW**

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#### *Shareholding 2:*

##### **5 B ORDINARY Shares held as at 15/09/2008**

*Name:* **DIANE SCHOLES**  
*Address:* **15 TREM Y COED  
TYN-Y-GROES  
CONWY  
GWYNEDD  
UNITED KINGDOM  
LL32 8SW**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/10/2008**

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