



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/05/2009**

Company Name: **CONWY CONSULTING LTD**

Company Number: **06163501**

Company Details

Period Ending: **15/03/2009**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WINDSOR HOUSE 26
MOSTYN AVENUE
CRAIG Y DON
LLANDUDNO
CONWY
LL30 1YY**

Details of Officers of the Company

Company Secretary 1:

Name: **STEFANIE MCLAUGHLIN**

Address: **76 ALBERT DRIVE
DEGANWY
CONWY
GWYNEDD
UNITED KINGDOM
LL31 9RH**

Director 1 :

Name: **BRIAN MCLAUGHLIN**

Address: **76 ALBERT DRIVE
DEGANWY
CONWY
GWYNEDD
UNITED KINGDOM
LL31 9RH**

Date of Birth: **13/12/1969**

Nationality: **BRITISH**

Occupation: **PURCHASER**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 15/03/2009

Name:

BRIAN MCLAUGHLIN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/05/2009**

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