Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **17/03/2015**

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Company Name:	**CONWY CONSULTING LTD**
Company Number:	**06163501**
Date of this return:	**15/03/2015**
SIC codes:	**62020**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**WINDSOR HOUSE 26 MOSTYN AVENUE CRAIG Y DON LLANDUDNO CONWY LL30 1YY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **STEFANIE**

Surname: **MCLAUGHLIN**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **BRIAN**

Surname: **MCLAUGHLIN**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **PURCHASER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NORMAL VOTING RIGHTS, DIVIDEND RIGHTS AND RIGHTS ON SALE OR WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**

Name: **BRIAN MCLAUGHLIN**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.