



Companies House
— for the record —

363a_(ef)

Annual Return



XPJWQ2VO

Received for filing in Electronic Format on the: **05/09/2008**

Company Name: **POBL BACH LIMITED**

Company Number: **06164913**

Company Details

Period Ending: **16/03/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**WILLIAMSTON HOUSE 7
GOAT STREET
HAVERFORDWEST
PEMBROKESHIRE
UNITED KINGDOM
SA61 1PX**

*Register of
Members Address:*

**WILLIAMSTON HOUSE
7 GOAT STREET
HAVERFORDWEST
PEMBROKESHIRE
UNITED KINGDOM
SA61 1PX**

*Register of Debenture
Holders Address:*

**WILLIAMSTON HOUSE
7 GOAT STREET
HAVERFORDWEST
PEMBROKESHIRE
UNITED KINGDOM
SA61 1PX**

Details of Officers of the Company

Company Secretary 1:

Name: **CATHERINE ALISON ROWLANDS***Address:* **HENARDD PENYMORFA LANE
LIANGYNNOR
CARMARTHEN
SA31 2NW**

Director 1 :

Name: **JULIAN JONES***Address:* **MILLBANK LLANSTEFFAN
CARMARTHEN
DYFED
SA33 5LF**

Date of Birth: **03/06/1971***Nationality:* **British***Occupation:* **TRANSPORT DIRECTOR**

Director 2 :

Name: **CATHERINE ALISON
ROWLANDS***Address:* **HENARDD PENYMORFA LANE
LIANGYNNOR
CARMARTHEN
SA31 2NW**

Date of Birth: **10/01/1974***Nationality:* **British***Occupation:* **TEACHER**

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2008 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 16/03/2008

Name: **CATHERINE ALISON ROWLANDS**
Address: **HENARDD PENYMORFA LANE**
LLANGUNOR
CARMARTHEN
DYFED
UNITED KINGDOM
SA31 2NW

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/09/2008**

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