



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CONNECT WALES LIMITED**

*Company Number:* **06429475**

*Date of this return:* **16/11/2010**

*SIC codes:* **7414**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **1 , WOODFIELD TERRACE  
HOKINSTOWN  
AMMANFORD  
SA18 2JW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JAYNE MARIE**

*Surname:* **LAWLOR**

*Former names:*

*Service Address:* **1 WOODFIELD TERRACE  
AMMANFORD  
DYFED  
SA18 2JW**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR IAN EDWARD TOM**

*Surname:*                         **HART**

*Former names:*

*Service Address:*                **16 STATION ROAD  
PONTRHYDYFEN  
PORT TALBOT  
WEST GLAMORGAN  
WALES  
SA12 9SG**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **13/04/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **JAYNE MARIE**

*Surname:*                            **LAWLOR**

*Former names:*

*Service Address:*                **1 WOODFIELD TERRACE  
AMMANFORD  
DYFED  
SA18 2JW**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **09/03/1969**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CIVIL SERVANT**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **PATRICK SAMUEL**

*Surname:*                            **LAWLOR**

*Former names:*

*Service Address:*                **1 WOODFIELD TERRACE  
AMMANFORD  
DYFED  
SA18 2JW**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **13/03/1960**                                *Nationality:*    **IRISH**  
*Occupation:*    **ADVERTISING**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 50 ORDINARY shares held as at 2010-11-16  
*Name:* PATRICK LAWLOR

*Shareholding 2* : 48 ORDINARY shares held as at 2010-11-16  
*Name:* IAN HART

*Shareholding 3* : 2 ORDINARY shares held as at 2010-11-16  
*Name:* JANE LAWLER

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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