



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Bodelwyddan Business Centre Limited**

Company Number: **06978344**

Date of this return: **03/08/2012**

SIC codes: **68320**

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

Situation of Registered Office: **UNIT 32 LLYS EDMUND PRYS
ST ASAPH BUSINESS PARK
ST ASAPH
DENBIGHSHIRE
WALES
LL17 0JA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN PAUL**

Surname: **WILLIAMS**

Former names:

Service Address: **BODELWYDDAN BUSINESS CENTRE ABERGELE ROAD
BODELWYDDAN
DENBIGHSHIRE
WALES
LL18 5SX**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN PAUL**

Surname: **WILLIAMS**

Former names:

Service Address: **BODELWYDDAN BUSINESS CENTRE ABERGELE ROAD
BODELWYDDAN
DENBIGHSHIRE
WALES
LL18 5SX**

Country/State Usually Resident: **WALES**

Date of Birth: **05/12/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTING RIGHT PER SHARE FULL ENTITLEMENT TO DIVIDENDS AND CAPITAL ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN PAUL WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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