



Companies House

AR01 (ef)

Annual Return



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Company Name: **SYLFAEN ASSOCIATES LTD**

Company Number: **07338393**

Date of this return: **06/08/2015**

SIC codes: **71111**
96090

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

Situation of Registered Office: **BRYN ISAF**
LLANFAETHLU
HOLYHEAD
LL65 4NW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CARRIE-ANNE**

Surname: **JONES**

Former names:

Service Address: **BRYN ISAF LLANFAETHLU
LLANFAETHLU
HOLYHEAD
UNITED KINGDOM
LL625DS**

Company Director ***I***

Type: **Person**

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

Surname: **ROBERTS**

Former names:

Service Address: **BRYN ISAF
LLANFAETHLU
HOLYHEAD
UNITED KINGDOM
LL654NW**

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

Date of Birth: **21/02/1980** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

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

ALL SHARE HOLDERS ARE ENTITLED TO VOTE ON ALL RESOLUTIONS PUT TO THE VOTE DURING GENERAL MEETINGS. ALL SHARES ARE CONSIDERED EQUAL FOR VOTING PURPOSES. EACH SHARE HELD EQUATES TO ONE VOTE.

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 06/08/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL ROBERTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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