



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **I3-GROUP LIMITED**

*Company Number:* **07599781**

*Date of this return:* **11/04/2013**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **UNIT 1B MOCHDRE COMMERCE PARK  
COLWYN BAY  
CONWY  
LL28 5HX**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ELFED**

*Surname:*                         **THOMAS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **09/01/1960**                                *Nationality:*   **BRITISH**  
*Occupation:*     **DIRECTOR**

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## Statement of Capital (Share Capital)

|                        |                   |                                |             |
|------------------------|-------------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>A ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>1000</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>    |

### *Prescribed particulars*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

|                        |                   |                                |            |
|------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>B ORDINARY</b> | <i>Number allotted</i>         | <b>250</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>250</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>   |

### *Prescribed particulars*

THE B SHARES SHALL NOT ENTITLE ANY HOLDER TO RECEIVE NOTICE OF A GENERAL MEETING OF THE COMPANY OR TO ATTEND OR SPEAK OR VOTE AT ANY SUCH MEETING.

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1250</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1250</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2013 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* : **95 A ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL NORRIS**

*Shareholding 2* : **625 A ORDINARY shares held as at the date of this return**  
*Name:* **SIAN THOMAS**

*Shareholding 3* : **31 A ORDINARY shares held as at the date of this return**

*Name:* DAFYDD WYN THOMAS

*Shareholding 4* : 249 A ORDINARY shares held as at the date of this return

*Name:* ELFED WYN THOMAS

*Shareholding 5* : 250 B ORDINARY shares held as at the date of this return

*Name:* EARLESTOWN TECHNOLOGY LIMITED (IN ADMINISTRATION)

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### *Authorisation*

*Authenticated*

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

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