

AR01 (ef)

Annual Return



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Company Name: CONWY COMPUTER SERVICES LTD

Company Number: **07811511**

Date of this return: 17/10/2012

SIC codes: **95110**

Company Type: Private company limited by shares

Situation of Registered

Office:

8 BRYN AWEL

CONWY GWYNEDD WALES LL32 8WB

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MRS SUSAN JOANNE
Surname:	HINDES
Former names:	
Service Address recorded	as Company's registered office
Company Director	1
Type:	Person
Full forename(s):	MR ALYN ROSS
Surname:	HINDES
Former names:	
Service Address recorded	as Company's registered office
Country/State Usually Re.	sident: WALES
Date of Birth: 06/09/1968	Nationality: SCOTTISH
Occupation: COMPUTE	K KEPAIKS

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	10
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	10	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2012 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: ALYN HINDES

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: SUSAN HINDES

Authorisation

Authenticated

This form was authorised by one of the following:

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