



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NANT CONWY TYRES LIMITED**

Company Number: **07940072**

Date of this return: **07/02/2013**

SIC codes: **45320**

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

Situation of Registered Office: **UNIT 3 STATION ROAD
LLANRWST
CONWY
UNITED KINGDOM
LL26 0EH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LONA GWYNEDD**

Surname: **ROBERTS**

Former names:

Service Address: **UNIT 3 STATION ROAD
LLANRWST
CONWY
UNITED KINGDOM
LL26 0EH**

Company Director **1**

Type: **Person**
Full forename(s): **LLION WYN**

Surname: **ROBERTS**

Former names:

Service Address: **UNIT 3 STATION ROAD**
 LLANRWST
 CONWY
 UNITED KINGDOM
 LL26 0EH

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

Date of Birth: **23/04/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING, DIVIDEND AND DISTRIBUTION PURPOSES. SHARES ARE NON REDEEMABLE. ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2013 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 : 50 ORDINARY shares held as at the date of this return
Name: LLION WYN ROBERTS

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: LONA GWYNEDD 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.