



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/08/2013**

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Company Name: **BUSNES CYMRU LIMITED**

Company Number: **08169664**

Date of this return: **06/08/2013**

SIC codes: **70229**

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

Situation of Registered Office: **C/O VENTURE WALES TY MENTER
PARC NAVIGATION
ABERCYNON
UNITED KINGDOM
CF45 4SN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DANIELLE AMANDA**

Surname: **GILLETT**

Former names:

Service Address: **5 MERUS COURT
MERIDIAN BUSINESS PARK
LEICESTER
ENGLAND
LE19 1RJ**

Company Director **1**

Type: **Person**
Full forename(s): **MR HARRY PHILIP**

Surname: **COOPER**

Former names:

Service Address: **C/O VENTURE WALES TY MENTER
PARC NAVIGATION
ABERCYNON
UNITED KINGDOM
CF45 4SN**

Country/State Usually Resident: **WALES**

Date of Birth: **20/12/1947** *Nationality:* **WELSH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN DAVID**

Surname: **SMITH**

Former names:

Service Address: **5 MERUS COURT
MERIDIAN BUSINESS PARK
LEICESTER
ENGLAND
LE19 1RJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1958** *Nationality:* **ENGLISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **THEODOULOU**

Former names:

Service Address: **CBSA THE STEBONHEATH CENTRE
STEBONHEATH TERRACE
LLANELLI
WALES
SA15 1NE**

Country/State Usually Resident: **WALES**

Date of Birth: **03/10/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2013 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 ORDINARY shares held as at the date of this return**
Name: **VENTURE WALES LIMITED**

Shareholding 2 : **95 ORDINARY shares held as at the date of this return**
Name: **APICA LIMITED**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **CBSA (WALES) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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