



Companies House

AR01 (ef)

Annual Return



X4KVJ4N4

Received for filing in Electronic Format on the: **24/11/2015**

Company Name: **HOLYWELL WIND DIRECT LIMITED**

Company Number: **08293717**

Date of this return: **14/11/2015**

SIC codes: **35110**

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

Situation of Registered Office: **NUMBER ONE WATERTON PARK
BRIDGEND
WALES
CF31 3PH**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW RHYS**

Surname: **CROSSMAN**

Former names:

Service Address: **NUMBER ONE WATERTON PARK
BRIDGEND
WALES
CF31 3PH**

Country/State Usually Resident: **WALES**

Date of Birth: ****/05/1963** *Nationality:* **UK**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR IESTYN RHYS**

Surname: **MORGAN**

Former names:

Service Address: **NUMBER ONE WATERTON PARK
BRIDGEND
WALES
CF31 3PH**

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

Date of Birth: ****/05/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK PARI PASSUE, ONE VOTE PER SHARE AND RIGHTS TO DIVIDEND.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2015 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 : **10 ORDINARY shares held as at the date of this return**
Name: **WIND DIRECT LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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