



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/03/2008**

Company Name: **CLWYD COMPOUNDERS LIMITED**

Company Number: **01378413**

Company Details

Period Ending: **28/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2513

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GARDDEN INDUSTRIAL
ESTATE RUABON
WREXHAM
LL14 6RG**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS SARAH ANNE HAYWOOD** *Address:* **RATHMORE WYNNSTAY LANE
MARFORD
WREXHAM
CLWYD
LL12 8LH**

Director 1 :

Name: **MARTIN WILLIAM LEE** *Address:* **47 RIDGEBOURNE ROAD
SHREWSBURY
SHROPSHIRE
SY3 9AB**

Date of Birth: **21/02/1945** *Nationality:* **British** *Occupation:* **SALES DIRECTOR**

Director 2 :

Name: **MR JOHN GORDON
HAYWOOD** *Address:* **RATHMORE WYNNSTAY LANE
MARFORD
WREXHAM
CLWYD
LL12 8LH**

Date of Birth: **28/08/1952** *Nationality:* **British** *Occupation:* **TECHNOLOGIST**

Director 3 :

<i>Name:</i>	MRS SARAH ANNE HAYWOOD	<i>Address:</i>	RATHMORE WYNNSTAY LANE MARFORD WREXHAM CLWYD LL12 8LH
<i>Date of Birth:</i>	15/01/1954	<i>Nationality:</i>	British
		<i>Occupation:</i>	CO SECRETARY

Director 4 :

<i>Name:</i>	BRIAN GEORGE CROCKFORD	<i>Address:</i>	7 SALOP ROAD OVERTON-ON-DEE WREXHAM LL13 0EG
<i>Date of Birth:</i>	04/03/1947	<i>Nationality:</i>	British
		<i>Occupation:</i>	GENERAL MANAGER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	500000	GBP50000
TOTALS	500000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 28/02/2008
5000 DISPOSED OF IN PERIOD ON 25/05/2007

Name: **ROBERT EDWARD HAYCOCKS**
Address: **35 BORRAS ROAD**
WREXHAM
CLWYD
LL12 7EH

Shareholding 2:

75000 ORDINARY Shares held as at 28/02/2008

Name: **HAYWOOD FAMILY TRUST**
Address: **RATHMORE WYNNSTAY LANE MARFORD**
WREXHAM
LL12 8LH

Shareholding 3:

207500 ORDINARY Shares held as at 28/02/2008

Name: **SARAH ANNE HAYWOOD**
Address: **RATHMORE WYNNSTAY LANE MARFORD WREXHAM**
CLWYD
LL12 8LH

Shareholding 4:

207500 ORDINARY Shares held as at 28/02/2008

Name:

JOHN GORDON HAYWOOD

Address:

**RATHMORE WYNNSTAY LANE MARFORD WREXHAM
CLWYD
LL12 8LH**

Shareholding 5:

5000 ORDINARY Shares held as at 28/02/2008

Name:

CLWYD COMPOUNDERS (EST 1) LIMITED

Address:

**GARDEN 1/ E RUABON WREXHAM
LL12 8LN**

Shareholding 6:

5000 ORDINARY Shares held as at 28/02/2008

Name:

CLWYD COMPOUNDERS LTD

Address:

**CLWYD COMPOUNDERS LT GARDDEN INDUSTRIAL ESTATE
RUABON
WREXHAM
UK
LL14 6RG**

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/03/2008**

Authenticated: **Yes (E/W)**