



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/03/2013**

**X23KJ9RT**

*Company Name:* **CLWYD COMPOUNDERS LIMITED**

*Company Number:* **01378413**

*Date of this return:* **28/02/2013**

*SIC codes:* **22190**

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

*Situation of Registered Office:* **GARDDEN INDUSTRIAL ESTATE  
RUABON  
WREXHAM  
LL14 6RG**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS SARAH ANNE**

Surname: **HAYWOOD**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR JOHN GORDON**

Surname: **HAYWOOD**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **28/08/1952**      Nationality: **BRITISH**  
Occupation: **TECHNICAL DIRECTOR**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS SARAH ANNE**

*Surname:* **HAYWOOD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **15/01/1954** *Nationality:* **BRITISH**

*Occupation:* **CO SECRETARY**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR RICHARD LLOYD**

*Surname:* **THOMAS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **30/07/1959** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>490000</b>
		<i>Aggregate nominal value</i>	<b>49000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>490000</b>
		<i>Total aggregate nominal value</i>	<b>49000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2013 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* : 0 ORDINARY shares held as at the date of this return  
207500 shares transferred on 2012-05-12

*Name:* SARAH ANNE HAYWOOD

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
207500 shares transferred on 2012-05-12

*Name:* JOHN GORDON HAYWOOD

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
25000 shares transferred on 2012-05-12

*Name:* JOANNE MARY HAYWOOD

*Shareholding 4* : 0 ORDINARY shares held as at the date of this return  
25000 shares transferred on 2012-05-12

*Name:* ELIZABETH ALISON MAHON

*Shareholding 5* : 0 ORDINARY shares held as at the date of this return  
25000 shares transferred on 2012-05-12

*Name:* IAN GORDON HAYWOOD

*Shareholding 6* : 490000 ORDINARY shares held as at the date of this return

*Name:* CLWYDIAN GROUP LTD

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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