



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **01378413**

*Date of this return:* **28/02/2011**

*SIC codes:* **2513**

*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*

*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**

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## 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 28/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

<i>Shareholding 1</i>	<b>: 75000 ORDINARY shares held as at 2011-02-28</b>
<i>Name:</i>	<b>HAYWOOD FAMILY TRUST</b>
<i>Shareholding 2</i>	<b>: 207500 ORDINARY shares held as at 2011-02-28</b>
<i>Name:</i>	<b>SARAH ANNE HAYWOOD</b>
<i>Shareholding 3</i>	<b>: 207500 ORDINARY shares held as at 2011-02-28</b>
<i>Name:</i>	<b>JOHN GORDON HAYWOOD</b>
<i>Shareholding 4</i>	<b>: 0 ORDINARY shares held as at 2011-02-28</b>
<i>Name:</i>	<b>CLWYD COMPOUNDERS (EST 1) LIMITED</b>
<i>Shareholding 5</i>	<b>: 0 ORDINARY shares held as at 2011-02-28</b>
<i>Name:</i>	<b>CLWYD COMPOUNDERS LTD</b>

## *Authorisation*

*Authenticated*

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

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