



Companies House
— for the record —

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Annual Return



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Company Name: **CLWYD ALLOYS LIMITED**

Company Number: **01532779**

Company Details

Period Ending: **31/12/2008**

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

Principal Business Activities:

SIC codes:

3710

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O UHY HACKER
YOUNG 1ST FLOOR
PEMBROKE HOUSE
ELLICE WAY WREXHAM
TECHNOLOGY PARK
WREXHAM
CLWYD
UNITED KINGDOM
LL13 7YT**

Details of Officers of the Company

Company Secretary 1:

Name: **JUREK SZNERCH**

Address: **3 ROYTON CLOSE
WREXHAM
CLWYD
LL13 7EP**

Director 1 :

Name: **GLYNNE OWEN HUGHES**

Address: **11 TUDOR CLOSE
NORTHOP HALL
MOLD
CLWYD
CH7 6HZ**

Date of Birth: **29/07/1945** *Nationality:* **BRITISH**

Occupation: **WORKS DIRECTOR**

Director 2 :

Name: **JUREK SZNERCH**

Address: **3 ROYTON CLOSE
WREXHAM
CLWYD
LL13 7EP**

Date of Birth: **16/09/1950** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

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	18000	GBP18000
<i>TOTALS</i>		
	18000	GBP18000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

9000 ORDINARY Shares held as at 31/12/2008

Name: **GLYN OWEN HUGHES**

Address:

Shareholding 2:

9000 ORDINARY Shares held as at 31/12/2008

Name: **JUREK SZNERCH**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/03/2009**

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