



Companies House
— for the record —

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Annual Return



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Company Name: **WELSH SPORTS AID FOUNDATION LIMITED**

Company Number: **01682765**

Company Details

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

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

Principal Business Activities:

SIC codes:

9262

*Registered Office
Address:*

**5 ST ANDREWS
CRESCENT
CARDIFF
CF10 3DA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RONALD JONES**

Address: **39 KINGSBURY PLACE
CWMAMAN
ABERDARE
MID GLAMORGAN
CF44 6LH**

Director 1 :

Name: **LYNN DAVIES**

Address: **1 ORCHARD CLOSE
MARSHFIELD
CARDIFF
SOUTH GLAMORGAN
CF3 8UA**

Date of Birth: **20/05/1943** *Nationality:* **BRITISH** *Occupation:* **LECTURER**

Director 2 :

Name: **JOHN WILLIAM
HINCHLIFFE**

Address: **1 THE MOUNT
GRAIG ROAD LISVANE
CARDIFF
SOUTH GLAMORGAN
CF14 0FJ**

Date of Birth: **19/01/1945** *Nationality:* **BRITISH** *Occupation:* **CONSULTANT**

Director 3 :

Name: **KEITH HODGE**

Address: **DORIC HOUSE DRUIDSTONE ROAD
ST MELLONS
CARDIFF
SOUTH GLAMORGAN
CF3 9XD**

Date of Birth: **17/05/1935**

Nationality: **BRITISH**

Occupation: **BANKER**

Director 4 :

Name: **NICHOLAS HUGH WARR**

Address: **7 THE PADDOCKS
GROESFAEN
MID GLAMORGAN
CF72 8LE**

Date of Birth: **11/03/1950**

Nationality: **BRITISH**

Occupation: **PR CONSULTANT**

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	2	GBP2
<i>TOTALS</i>	2	GBP2

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:

1 ORDINARY Shares held as at 31/12/2008

Name:

JOHN HINCHLIFFE

Address:

Shareholding 2:

1 ORDINARY Shares held as at 31/12/2008

Name:

KEITH HODGE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/01/2009**

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