



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/04/2011**

XF4NATGM

Company Name: **EAST MOORS BINDERY LIMITED**

Company Number: **03764007**

Date of this return: **20/04/2011**

SIC codes: **2222**

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

Situation of Registered Office: **70 PORTMANMOOR ROAD INDUSTRIAL
ESTATE EASTMOORS
CARDIFF
CF24 5HB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BERNARD WILLIAM**

Surname: **ATKINS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR BERNARD WILLIAM**

Surname: **ATKINS**

Former names:

Service Address: **30 DENBIGH COURT
HENDREDENNY
CAERPHILLY
CF83 2UN**

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

Date of Birth: **11/03/1971** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MS JILL CHRISTINE**

Surname: **CUNDY**

Former names:

Service Address: **56 HEOL Y CADNO
THORNHILL
CARDIFF
CF14 9DY**

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

Date of Birth: **22/04/1963** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ALAN JAMES**

Surname: **PADBURY**

Former names:

Service Address: **TYR PWLL
TREGARE RAGLAN
USK
NP15 2BY**

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

Date of Birth: **13/09/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR DEAN JASON**

Surname: **PIKE**

Former names:

Service Address: **5 CAER CEFFYL
ST FAGANS
CARDIFF
CF5 6HT**

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

Date of Birth: **31/05/1970**

Nationality: **BRITISH**

Occupation: **PRINTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING FULL ENTITLEMENT TO DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2011 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

Shareholding 1 : 1 ORDINARY shares held as at 2011-04-20
Name: ALAN JAMES PADBURY

Shareholding 2 : 99 ORDINARY shares held as at 2011-04-20
Name: WESTDALE PRINTING GROUP LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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