



Companies House
— for the record —

363a_(ef)

Annual Return



XLQ696UN

Received for filing in Electronic Format on the: 26/01/2009

Company Name: **CLWYD ASSOCIATES LIMITED**

Company Number: **04645728**

Company Details

Period Ending: **23/01/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ORTON HOUSE
OVERTON CLOSE
COLEORTON
LEICESTER
LE67 8FY**

Details of Officers of the Company

Company Secretary 1:

Name: **GRAEME HOAD**

Address: **ORTON HOUSE OVERTON CLOSE
COLEORTON
LEICESTER
LE67 8FY**

Director 1 :

Name: **GRAINNE KELLY**

Address: **ORTON HOUSE OVERTON CLOSE
COLEORTON
LEICESTER**

Date of Birth: **31/05/1967**

Nationality: **BRITISH**

Occupation: **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	7785	GBP7785

TOTALS

7785

GBP7785

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2009 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 23/01/2009

Name:

GRAEME HOAD

Address:

Shareholding 2:

7784 ORDINARY Shares held as at 23/01/2009

Name:

GRAINNE KELLY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/01/2009**

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