



Companies House

AR01 (ef)

Annual Return



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X309YLKH

Company Name: **CLWYD ASSOCIATES LIMITED**

Company Number: **04645728**

Date of this return: **23/01/2014**

SIC codes: **70229**

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

Situation of Registered Office: **ORTON HOUSE OVERTON CLOSE
COLEORTON
LEICESTER
LE67 8FY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRAEME**

Surname: **HOAD**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MS GRAINNE**

Surname: **KELLY**

Former names:

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

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

Date of Birth: **31/05/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7785
		<i>Aggregate nominal value</i>	7785
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS A VOTING RIGHT. DIVIDENDS WILL BE PAID FOR EACH INDIVIDUAL SHARE. CAPITAL WILL BE DISTRIBUTED FOR EACH SHARE IF THE COMPANY IS WOUND UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7785
		<i>Total aggregate nominal value</i>	7785

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **3892 ORDINARY shares held as at the date of this return**
Name: **GRAEME HOAD**

Shareholding 2 : **3893 ORDINARY shares held as at the date of this return**
3891 shares transferred on 2013-04-01
Name: **GRAINNE KELLY**

Authorisation

Authenticated

This form was authorised by one of the following:

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