



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **07/08/2009**

Company Name: **HUGH REES (CONSULTANCY) LIMITED**

Company Number: **05182819**

Company Details

Period Ending: **19/07/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**YSTRAD FAWR HOUSE,
STATION ROAD
YSTRAGYNLAIS
SWANSEA
SA9 1NX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BERYL REES**

Address: **YSTRADFAWR HOUSE STATION ROAD
YSTRADGYNLAIS
SWANSEA
WEST GLAMORGAN
SA9 1NX**

Director 1 :

Name: **HUGH EDWARD WILLIAMS
REES**

Address: **YSTRADFAWR HOUSE STATION ROAD
YSTRADGYNLAIS
SWANSEA
WEST GLAMORGAN
SA9 1NX**

Date of Birth: **29/10/1939**

Nationality: **BRITISH**

Occupation: **COMPANY 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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2009 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 19/07/2009

Name:

BERYL REES

Address:

Shareholding 2:

1 ORDINARY Shares held as at 19/07/2009

Name:

HUGH EDWARD WILLIAM REES

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/08/2009**

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