



Companies House

— for the record —

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Annual Return



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Company Name: **CLWYD AGRICULTURAL LIMITED**

Company Number: **05453631**

Company Details

Period Ending: **16/05/2009**

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

Principal Business Activities:

SIC codes:

5188

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**TERFYN BUILDINGS
CAERWYS ROAD
CYM DYSEARTH
RHYL
LL18 6HT**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID MICHAEL WILLIAMS** *Address:* **1 TOWER COURT
RHYL
DENBIGHSHIRE
LL18 2NR**

Director 1 :

Name: **PHILIP LESLIE TEBBUTT** *Address:* **12 GRENVILLE AVENUE
RHUDDLAN
CLWYD
LL18 5PN**

Date of Birth: **18/12/1948** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **KEITH JOHN WILLIAMS** *Address:* **59 ASHLY COURT
ST ASAPH
CLWYD
LL17 0PL**

Date of Birth: **06/04/1950** *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>
A ORDINARY	1	GBP1
B ORDINARY	1	GBP1
C ORDINARY	1	GBP1
<i>TOTALS</i>		
	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 C ORDINARY Shares held as at 16/05/2009

Name: **DAVID WILLIAMS**

Address:

Shareholding 2:

1 B ORDINARY Shares held as at 16/05/2009

Name:

PHILIP TEBBUTT

Address:

Shareholding 3:

1 A ORDINARY Shares held as at 16/05/2009

Name:

KEITH WILLIAMS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/05/2009**

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