

AR01 (ef)

Annual Return



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Company Name: Gwent Investments Limited

Company Number: 08936878

Date of this return: 17/04/2015

SIC codes: **64304**

Company Type: Private company limited by shares

Situation of Registered

Office:

LLANOVER HOUSE LLANOVER ROAD

PONTYPRIDD

MID GLAMORGAN

WALES CF37 4DY

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ANDREW JOHN

Surname: LEWIS

Former names:

Service Address: LLANOVER HOUSE LLANOVER ROAD

PONTYPRIDD

MID GLAMORGAN

WALES CF37 4DY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/03/1950 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	1 1 1 0
Prescribed partic	ulars		
FULL VOTING RIG	HTS		

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2015 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 : 1 ORDINARY shares held as at the date of this return

Name: ANDREW JOHN LEWIS

Shareholding 2 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2015-04-16

Name: KHLOE WAITE

Authorisation

Authenticated

This form was authorised by one of the following:

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