



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X71N3500**

*Received for filing in Electronic Format on the: 21/11/2008*

*Company Name:* **CAMELOT I.T. (SOUTH WALES) LIMITED**

*Company Number:* **04571427**

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### *Company Details*

*Period Ending:* **23/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4531**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNIT 28 DYFFRYN  
BUSINESS PARK  
YSTRAD MYNACH  
HENGOED  
MID GLAMORGAN  
CF82 7RJ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JACQUELINE ANN MORGAN**

*Address:* **34 BEECHCROFT  
TRELEWIS  
TREHARRIS  
MID GLAMORGAN  
CF46 6BP**

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*Director 1 :*

*Name:* **GARY INCHLIFFE**

*Address:* **1 BLUEBELL WAY  
ROGERSTONE  
NEWPORT  
NP10 9JB**

*Date of Birth:*

**28/08/1961**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>100</b>                         | <b>GBP100</b>                                       |

*TOTALS*

**100**

**GBP100**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 23/10/2008**

*Name:*

**GARY INCHLIFFE**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **21/11/2008**

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