



Companies House
— for the record —

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Annual Return



XMGQSAUL

Received for filing in Electronic Format on the: **19/06/2009**

Company Name: **CLEBRAN (BANGOR) LIMITED**

Company Number: **03574112**

Company Details

Period Ending: **02/06/2009**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**24 VICARAGE ROAD
LLANDUDNO
GWYNEDD
LL30 1PT**

*Register of
Members Address:*

**24 VICARAGE ROAD
LLANDUDNO
GWYNEDD
LL30 1PT**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GRAINNE MCDONAGH**

Address: **PERLLAN CARADOG SYCHNANT PASS
ROAD
CONWY
GWYNEDD
LL32 8AZ**

Director 1 :

Name: **DESMOND JOHN MCCABE**

Address: **PERLLAN CARADOC SYCHNANT PASS
ROAD
CONWY
LL32 8AZ**

Date of Birth: **26/11/1959** *Nationality:* **IRISH**

Occupation: **GENERAL PRACTITIONER**

Director 2 :

Name: **GRAINNE MCDONAGH**

Address: **PERLLAN CARADOG SYCHNANT PASS
ROAD
CONWY
GWYNEDD
LL32 8AZ**

Date of Birth: **10/11/1964** *Nationality:* **IRISH**

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 02/06/2009 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 02/06/2009

Name: **DESMOND MCCABE**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 02/06/2009

Name: **GRAINNE MCDONAGH**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/06/2009**

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