



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/10/2013**

X2K3M6BT

Company Name: **DERWYDD GARAGE LIMITED**

Company Number: **02756427**

Date of this return: **16/10/2013**

SIC codes: **45111**
45112
45200
47300

Company Type: **Private company limited by shares**

Situation of Registered Office: **74 HIGH STREET**
FISHGUARD
DYFED
WALES
SA65 9AU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHRISTINA ANNE**

Surname: **PERFECT**

Former names:

Service Address: **UPPER LLANTYDWELL HOUSE
TAVERNSPITE
WHITLAND
DYFED
SA34 0NR**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS CHRISTINA ANNE**

Surname: **PERFECT**

Former names:

Service Address: **UPPER LLANTYDWELL HOUSE
TAVERNSPITE
WHITLAND
DYFED
SA34 0NR**

Country/State Usually Resident: **WALES**

Date of Birth: **09/12/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR GRAHAM GEOFFREY**

Surname: **PERFECT**

Former names:

Service Address: **UPPER LLANTYDWELL HOUSE
TAVERNSPITE
WHITLAND
DYFED
SA34 0NR**

Country/State Usually Resident: **WALES**

Date of Birth: **10/08/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2013 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **GOOD STEWARDS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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