



Companies House
— for the record —

AR01 (ef)

Annual Return



X482LF4F

Received for filing in Electronic Format on the: **20/11/2009**

Company Name: **DERWYDD GARAGE LIMITED**

Company Number: **02756427**

Date of this return: **16/10/2009**

SIC codes: **5010**

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

Situation of Registered Office: **24 LAMMAS STREET
CARMARTHEN
CARMARTHENSHIRE
SA31 3AL**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **PERFECT**

Former names:

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

Company Director ***I***

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: **UNITED KINGDOM**

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: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
	GBP	<i>Aggregate nominal value</i>	50000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</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 16/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

0 ORDINARY Shares held as at 16/10/2009
25000 DISPOSED OF IN PERIOD ON 01/04/2008

Name: **WILLIAM JONES**

Address:

Shareholding 2:

0 ORDINARY Shares held as at 16/10/2009
25000 DISPOSED OF IN PERIOD ON 01/04/2008

Name: **EIRWEN JONES**

Address:

Shareholding 3:

50000 ORDINARY Shares held as at 16/10/2009

Name: **GOOD STEWARDS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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