



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **A. ROWLANDS AND SONS (BROUGHTON) LIMITED**

Company Number: **00428970**



XFP89MFJ

Received for filing in Electronic Format on the: **22/01/2007**

Company Details

Period Ending: **31/12/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**TAN HOUSE FARM
PENLEY ROAD
OVERTON ON DEE
NEAR WREXHAM
LL13 0LJ**

Register of
Members Address:

**TAN HOUSE FARM
PENLEY ROAD
OVERTON
WREXHAM
CLWYD
UNITED KINGDOM
LL13 0LJ**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS MENNA ROWLANDS**

Address: **TAN HOUSE FARM
PENLEY ROAD
OVERTON ON DEE
WREXHAM LL13 0LJ**

Director 1:

Name: **MR JOHN LESLIE ROWLANDS** *Address:* **TAN HOUSE FARM
PENLEY ROAD
OVERTON ON DEE
WREXHAM LL13 0LJ**
Date of Birth: **20/04/1950**
Nationality: **BRITISH**
Occupation: **TRANSPORT MANAGER**

Director 2:

Name: **MRS MENNA ROWLANDS** *Address:* **TAN HOUSE FARM
PENLEY ROAD
OVERTON ON DEE
WREXHAM LL13 0LJ**
Date of Birth: **07/04/1948**
Nationality: **BRITISH**
Occupation: **SECRETARY**

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	2002	GBP2002
TOTALS	2002	GBP2002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1001 ORDINARY Shares held as at 31/12/2006

Name: **J.L. ROWLANDS**
Address: **TAN HOUSE FARM
PENLEY ROAD OVERTON-ON-DEE
WREXHAM LL13 0LA**

Shareholding 2:

1001 ORDINARY Shares held as at 31/12/2006

Name: **MENNA ROWLANDS**

Address: **TAN HOUSE FARM
PENLEY ROAD OVERTON ON DEE
WREXHAM LL13 0LA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/01/2007** *Authenticated:* **Yes (E/W)**