



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/02/2013**

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Company Name: **AGE CYMRU ENTERPRISES LIMITED**

Company Number: **06776928**

Date of this return: **09/01/2013**

SIC codes: **66220**

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

Situation of Registered Office: **13 / 14
NEPTUNE COURT, VANGUARD WAY
CARDIFF
WALES
CF24 5PJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID THYRLUS**

Surname: **GRIFFITHS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR BERNADETTE**

Surname: **FUGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/07/1946** Nationality: **BRITISH**
Occupation: **RETIRED MEDICAL
PRACTITIONER**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID THYRLUS**

Surname: **GRIFFITHS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/11/1960** *Nationality:* **BRITISH**

Occupation: **FINANCE MANAGER**

Company Director 3

Type: **Person**
Full forename(s): **MR ROBERT WILLIAM**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/07/1952** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OF CHARITY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES AS ORDINARY SHARES CONFER THE RIGHT TO VOTE AND TO PARTICIPATE IN DIVIDENDS AND OTHER DISTRIBUTIONS. THEY ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **AGE CYMRU**

Authorisation

Authenticated

This form was authorised by one of the following:

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