



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/11/2013**

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Company Name: **ASPECT DEVELOPMENTS (WALES) LTD**

Company Number: **06000820**

Date of this return: **16/11/2013**

SIC codes: **41100**

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

Situation of Registered Office: **LLWYN HELYG WAUNFARLAIS ROAD
LLANDYBIE
AMMANFORD
SA18 3NG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O ASPECT DEVELOPMENTS
42 RHOSMAEN STREET
LLANDEILO
DYFED
WALES
SA19 6HD**

The following records have moved to the single alternative inspection location:

Register of directors (section 162)
Directors' indemnities (section 237)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CEINWEN**

Surname: **RICHARDS**

Former names:

Service Address: **LLWYN HELYG
WAUNFARLAIS ROAD, LLANDYBIE
AMMANFORD
DYFED
SA18 3NG**

Company Director ***1***

Type: **Person**
Full forename(s): **MRS CEINWEN**

Surname: **RICHARDS**

Former names:

Service Address: **LLWYN HELYG
WAUNFARLAIS ROAD, LLANDYBIE
AMMANFORD
DYFED
SA18 3NG**

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

Date of Birth: **14/07/1970** *Nationality:* **WELSH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR HYWEL ANTHONY**

Surname: **RICHARDS**

Former names:

Service Address: **LLWYN HELYG
WAUNFARLAIS ROAD, LLANDYBIE
AMMANFORD
DYFED
SA18 3NG**

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

Date of Birth: **26/12/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

"FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDENDS AND FULL RIGHTS TO CAPITAL"

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2013 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: **HYWEL ANTHONY RICHARDS**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **CEINWEN RICHARDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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