



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/07/2011

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Company Name: CAE MAWR DEVELOPMENTS LIMITED

Company Number: 05125380

Date of this return: 11/05/2011

SIC codes: 4521

Company Type: Private company limited by shares

Situation of Registered Office: HAFOD LON
LLANWRTYD WELLS
POWYS
LD5 4TB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BEVERLY JANE**

Surname: **EVANS**

Former names:

Service Address: **12 HIGH STREET
BUILTH WELLS
POWYS
LD2 3DN**

Company Director **1**

Type: **Person**

Full forename(s): **ROBERT TIMOTHY**

Surname: **EVANS**

Former names:

Service Address: **HAFOD LON LLANWRTYD WELLS
POWYS
LD5 4TB**

Country/State Usually Resident: **WALES**

Date of Birth: **22/01/1963** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE AND TO A DIVIDEND IN ANY PROFIT DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2011 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 : 1 ORDINARY shares held as at 2011-05-11
Name: LOUISE EVANS

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-11
Name: BEVERLY EVANS

Shareholding 3 : 1 ORDINARY shares held as at 2011-05-11
Name: DAVID EVANS

Shareholding 4 : 5 ORDINARY shares held as at 2011-05-11
Name: ROBERT EVANS

Shareholding 5 : 0 ORDINARY shares held as at 2011-05-11
2 shares transferred on 2010-05-04
Name: DEBORAH EVANS

Authorisation

Authenticated

This form was authorised by one of the following:

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