

AR01 (ef)

Annual Return



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Company Name: CLWB ENFYS LTD

Company Number: 05541296

Date of this return: 19/08/2012

SIC codes: **88910**

Company Type: Private company limited by shares

Situation of Registered Office:

LLANDUDNO

24 VICARAGE ROAD

CONWY

LL30 1PT

Officers of the company

Company Secretary	1			
Type:	Person			
Full forename(s):	MS GRAINNE			
Surname:	MCDONAGH			
Former names:				
Camina Adduser was and a	l an Company's marintana d office			
Service Adaress recorded	l as Company's registered office			
Company Director	1			
Type:	Person			
Full forename(s):	DESMOND JOHN			
Surname:	MCCABE			
Former names:				
G . 4.1.1				
Service Address recorded as Company's registered office				
Country/State Usually Resident: UNITED KINGDOM				
Date of Birth: 26/11/1959	Nationality: IRISH			
Occupation: COMPANY DIRECTOR				

Company Director 2

Type: Person

Full forename(s): MS GRAINNE

Surname: MCDONAGH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/11/1964 Nationality: IRISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	99
Currency	GBP	Aggregate nominal value	99
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES - EQUAL VOTES AND RIGHTS ATTACHING.

Staten	nent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	99	
		Total aggregate nominal value	99	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2012 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 : 49 ORDINARY shares held as at the date of this return

Name: DESMOND MCCABE

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: GRAINNE MCDONAGH

Authorisation

Authenticated

This form was authorised by one of the following:

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