



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X2B334EY**

*Received for filing in Electronic Format on the: 30/10/2008*

*Company Name:* **ANGLESEY CENTRAL RAILWAY (2006) LIMITED**

*Company Number:* **05241158**

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### *Company Details*

*Period Ending:* **24/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9272**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**260 TUNNEL LANE  
KINGS HEATH  
BIRMINGHAM  
WEST MIDLANDS  
B14 6JX**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **WALTER GLYN DAVIES**

*Address:* **BRYTHONFA FFORD PORTH  
LLECHOG AMLWCH YNYS MON  
GWYNEDD  
LL68 9EA**

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*Company Secretary 2:*

*Name:* **LESLIE HAYWARD**

*Address:* **CEFN GRIBYN CARMEL  
LLANERCHYMEDD  
GWYNEDD  
LL71 7BU**

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*Director 1 :*

*Name:* **MICHAEL GLYN OWEN**

*Address:* **EDENFIELDS HOUSE 2 GLEBE CLOSE,  
EPINGHAM  
RUTLAND  
LE15 8QF**

*Date of Birth:*  
**23/03/1948**

*Nationality:*  
**British**

*Occupation:*  
**RAILWAY ENGINEER**

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## *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>
<b>ORDINARY</b>	<b>200</b>	<b>GBP200</b>

*TOTALS*

*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 24/09/2008**

*Name:* **MICHAEL G OWEN**  
*Address:* **EDENFIELDS HOUSE 2 GLEBE CLOSE EMPINGHAM  
RUTLAND  
LE15 8QF**

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*Shareholding 2:*

**100 ORDINARY Shares held as at 24/09/2008**

*Name:* **WALTER G DAVIES**  
*Address:* **BRYTHONFA FFORDD PORTH LECHOG  
AMLWCH  
ANGLESEY  
LL68 9EA**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/10/2008**

*Authenticated:* **Yes (E/W)**