



Companies House
— for the record —

AR01 (ef)

Annual Return



XHMBQGL2

Received for filing in Electronic Format on the: **12/01/2010**

Company Name: **AGE CYMRU ENTERPRISES LIMITED**

Company Number: **06776928**

Date of this return: **18/12/2009**

SIC codes: **7499**

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

Situation of Registered Office: **66 LINCOLN'S INN FIELDS
LONDON
WC2A 3LH**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **TYROLESE (SECRETARIAL) LIMITED**
Registered or principal address: **66 LINCOLN'S INN FIELDS
LONDON
UNITED KINGDOM
WC2A 3LH**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **2019646**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **JAMES**
Surname: **THORNE**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**
Date of Birth: **15/10/1953** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Corporate**

Name: **TYROLESE (DIRECTORS) LIMITED**

*Registered or
principal address:* **66 LINCOLN'S INN FIELDS
LONDON
WC2A 3LH**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **2192437**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	1
<i>Prescribed particulars</i>	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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2009 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 18/12/2009

Name:

TYROLESE (DIRECTORS) LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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