



Companies House
— for the record —

AR01 (ef)

Annual Return



XC51QIUH

Received for filing in Electronic Format on the: **03/04/2010**

Company Name: **ANGLESEY AERIALS LIMITED**

Company Number: **06553588**

Date of this return: **03/04/2010**

SIC codes: **5245**

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

Situation of Registered Office: **15 COLLEN WEN
LLANFAIRPWLL
ANGLESEY
GWYNEDD
UNITED KINGDOM
LL61 5QQ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS JACQUELINE JANE**

Surname: **WILLIAMS**

Former names:

Service Address: PENYGORS LON Y MYNYDD
PENTRAETH
ANGLESEY
GWYNEDD
UNITED KINGDOM
LL75 8YH

Company Director *1*

Type: Person
Full forename(s): MRS JACQUELINE JANE
Surname: WILLIAMS
Former names:
Service Address: PENYGORS LON Y MYNYDD
PENTRAETH
ANGLESEY
GWYNEDD
UNITED KINGDOM
LL75 8YH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 1955-07-20 *Nationality:* BRITISH
Occupation: POST OFFICE CLERK

Company Director **2**

Type: **Person**
Full forename(s): **MR HUGHIE WYN**
Surname: **WILLIAMS**
Former names:
Service Address: **PENYGORS LON Y MYNYDD**
 PENTRAETH
 ANGLESEY
 GWYNEDD
 UNITED KINGDOM
 LL75 8YH

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

Date of Birth: **1963-07-26** *Nationality:* **BRITISH**

Occupation: **AERIAL INSTALLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	1 SHARE = 1 VOTE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2010 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

50 ORDINARY £1 Shares held as at 03/04/2010

Name: **JACQUELINE JANE WILLIAMS**

Address:

Shareholding : 2

50 ORDINARY £1 Shares held as at 03/04/2010

Name: **HUGHIE WYN WILLIAMS**

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.