



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1FGMI01

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*Company Name:* **RED DOT (CYMRU) LTD**

*Company Number:* **04254949**

*Date of this return:* **28/07/2012**

*SIC codes:* **66190**

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

*Situation of Registered Office:* **73 RHOSMAEN STREET  
LLANDEILO  
CARMARTHENSHIRE  
SA19 6LW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GWILYM DYFED**

*Surname:* **LLOYD JONES**

*Former names:*

*Service Address:* **MENEVIA  
BRIDGE STREET  
LAMPETER  
DYFED  
SA48 7AB**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **GEORGE HUGH**

*Surname:*                            **LAIDLAW**

*Former names:*

*Service Address:*                **CENNECH HOUSE  
CAPEL SEION ROAD  
LLANELLI  
DYFED  
SA14 7BN**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **19/01/1949**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GWILYM DYFED**

*Surname:* **LLOYD JONES**

*Former names:*

*Service Address:* **MENEVIA  
BRIDGE STREET  
LAMPETER  
DYFED  
SA48 7AB**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **14/10/1969** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **WILLIAM CHARLES**

*Surname:*                            **LOYNTON**

*Former names:*

*Service Address:*                **7 CALEDFWLCH  
CWMIFOR  
LLANDEILO  
DYFED  
SA19 7BT**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **30/10/1948**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCIAL ADVISOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10200</b>
		<i>Aggregate nominal value</i>	<b>10200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10200</b>
		<i>Total aggregate nominal value</i>	<b>10200</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2012 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* : **3400 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM CHARLES LOYNTON**

*Shareholding 2* : **3400 ORDINARY shares held as at the date of this return**  
*Name:* **GEORGE H LAIDLAW**

*Shareholding 3* : **3400 ORDINARY shares held as at the date of this return**  
*Name:* **G D LLOYD-JONES**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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