000776 | 30 **363a**

Please complete in typescript, or in
bold black capitals.

Annual Return

CHFP000

Company number

4589051

Company name in full

RESOLVEN BUILDING
BLOCKS

Date of this return

The information in this return is made up to

Day Month Year
11 3 11 1 2 0 0 8

Date of next return

If you wish to make your next return to a date
earlier than the anniversary of this return
please show that date here. Companies
House will then send a form at the
appropriate time.

Day Month Year
1 1 1 1 1 1 1

Registered Office

Show here the address at the date of
this return

Any change of
registered office
must be notified
on form 287

Post town

County/Region

UK Postcode

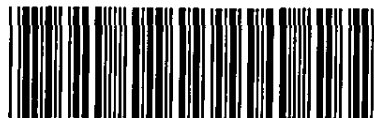
RESOLVEN BUILDING
BLOCKS, RESOLVEN
NEATH
NEATH PORT TALBOT
S A L L 4 A B

Principal business activities

Show trade classification code number(s) for
the principal activity or activities

If the code number cannot be determined,

7487



AW4H85W0

A32	23/12/2008	322
COMPANIES HOUSE		
A18	16/12/2008	359
COMPANIES HOUSE		

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales

or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details
(Please photocopy
this area to provide
details of joint
secretaries).

Name

*Style/Title

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

Country

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title MISS

Date of birth 2 3 1 0 1 9 7 8
Day Month Year

Forename(s) JANET MARGARET

Surname ALLEN

Address ☐ 31 HEOL DYDDYWR
TONNA

Post town NEATH

County/Region NEATH PORT TALBOT

UK Postcode S A 1 1 3 P 2

Country U.K.

Nationality BRITISH

Business occupation BRAILLIST

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

* Voluntary details

Details of new directors must be notified on form 288a

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title MRS

Date of birth 2 6 1 0 1 9 5 8
Day Month Year

Forename(s) ELIZABETH MAY

Surname COLE

Address ☐ 66 ALLTYGRUG ROAD
YSTALYFERA

Post town SWANSEA

County/Region NEATH PORT TALBOT

UK Postcode S A 9 1 2 A R

Country U.K.

Nationality BRITISH

Business occupation PROJET OFFICER

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Issue share capital

Enter details of all the shares in issue at the date of this return

Class (e.g.
Ordinary/Preference)

Number of shares
issued

Aggregate Nominal
Value
(i.e. Number of shares
issued multiplied by
nominal value per share, or
total amount of stock)

Totals		

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another
format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☐☐

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, please complete **Schedule A**

→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

Date

* Please delete as appropriate

*(director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

DX number DX exchange

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title MRS

Day Month Year
Date of birth 3 10 10 3 1 1 9 7 4

Forename(s) NICOLA

Surname GNOSER

Address ☐ 23 YNYS FAWR AVENUE
RESOLVEN

Post town NEATH

County/Region NEATH PORT TALBOT

UK Postcode 5 A 1 1 4 L S

Country U.K.

Nationality BRITISH

Business occupation TEACHER ASSISTANT

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title MR

Day Month Year
Date of birth 0 7 10 1 1 1 9 7 2

Forename(s) ADAM

Surname GROTH

Address ☐ 9 WILLIAMS AVENUE
RESOLVEN

Post town NEATH

County/Region NEATH PORT TALBOT

UK Postcode 5 A 1 1 4 A D

Country U.K.

Nationality SWEDISH

Business occupation ELECTRICIAN

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title MRS

Day Month Year
Date of birth 1 5 0 3 1 9 8 4

Forename(s) ELENA

Surname HUGHES

Address ☐ ☐ DIFFERYN FARM
BRYNCOCH

Post town NEATH

County/Region NEATH PORT TALBOT

UK Postcode S A 1 0 7 B 1

Country U.K.

Nationality BRITISH

Business occupation SELF EMPLOYED

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title MRS

Day Month Year
Date of birth 2 3 0 4 1 9 5 9

Forename(s) SIÂN

Surname MORGAN

Address ☐ ☐ 6 LLYS DWENANT
CLYNE

Post town NEATH

County/Region NEATH PORT TALBOT

UK Postcode S A 1 1 4 B H

Country U.K.

Nationality BRITISH

Business occupation PUBLIC SECTOR MANAGER

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title MISS

Day Month Year
Date of birth 0 4 0 6 1 9 8 0

Forename(s) HAYLEY

Surname PRITCHARD

Address ☐ 6 CLYDACH AVENUE
RESOLVEN

Post town NEATH

County/Region NEATH PORT TALBOT

UK Postcode S A 1 1 4 L U

Country U.K.

Nationality BRITISH

Business occupation CUSTOMER SERVICES

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title MISS

Day Month Year
Date of birth 0 9 0 1 1 9 9 0

Forename(s) CARYN LOUISE

Surname PRITCHARD

Address ☐ 15 RAILWAY TERRACE
RESOLVEN

Post town NEATH

County/Region NEATH PORT TALBOT

UK Postcode S A 1 1 4 H 9

Country U.K.

Nationality BRITISH

Business occupation STUDENT

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Schedule A

for private or non-traded public companies

List of past and present shareholders

Company number	4589051
Company name in full	RESOLVEN BUILDING BLOCKS

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

[illegible]

List of past and present shareholders

4589051

[illegible]

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B
for traded public companies
List of past and present shareholders

Company number

4589051

Company name in full

RESOLVEN BUILDING
BLOCKS

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ----- Address ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- UK Postcode L L L L L L L L			

Schedule B
for traded public companies
(continuation sheet)
List of past and present shareholders

Company number 4589051

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			